

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED EFFECTIVE

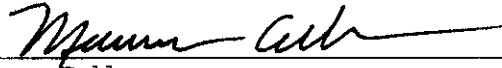
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The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: TALBOT-TANDY & WOOD, INC.
2. The street address of its present registered office is: 300 N. 6th St., Boise, ID 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
4. The name of its old registered agent is: CT Corporation System
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

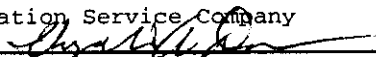
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STATE OF IDAHO

Dated: 10/05/2004

Signed: 
Printed: Maureen Cullen
Capacity: Attorney in Fact

I consent to serve as registered agent for the above-named entity.

(See reverse for instructions)

Corporation Service Company
By: 
(Signature of new registered agent) Elizabeth A. Dawson, Asst. Vice President