

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

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho 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 corporation is Don Riley Furniture, Inc.
2. The street or RFD address of its present registered office is 1100 North Orchard St.
3. The street or RFD address to which its registered office is to be changed is 1299 North Orchard St.
4. The name of its old registered agent is Martin, Chapman, Martin
5. The name of its new registered agent is ~~Don Riley Furniture, Inc.~~ Donald M. Riley
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated July 19, , 19 83

By

Donald M. Riley

Its President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Wendy M. Mitchell, a notary public, do hereby certify that on this
19th day of July, 19 83, personally appeared
before me Donald M. Riley, who being by me first duly sworn,
declared that he is the President of Don Riley Furniture, Inc.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Wendy M. Mitchell
Notary Public