

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

To the Secretary of State of the State of Idaho:

'83 OCT 27 PM 4 09

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho ~~Idaho~~ ^{STATE OF} 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 The Earlybird Co
2. The street or RFD address of its present registered office is 5115 Gage St
Boise, Idaho 83706
3. The street or RFD address to which its registered office is to be changed is 2614 Meadow
Ave, Caldwell, Id 83605
4. The name of its old registered agent is _____
5. The name of its new registered agent is _____
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 February 11, 19 83.

By Earl B Jackson
Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Marilyn A. Johnson, a notary public, do hereby certify that on this
27th day of October, 19 83, personally appeared
before me Earl B. Jackson, who being by me first duly sworn,
declared that he is the president of THE EARLYBIRD CO.

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

Marilyn A. Johnson
Notary Public