

No. 078843	Idaho Corporation Annual Report Form		2. Registered Agent and Office		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720  RECEIVED SEC. OF STATE 37 DEC 1987	Due No Later Than November 1, 1987		THOMAS L. GOTSCHALL <i>See attached</i> 11435 SAXON DRIVE HAYDEN LAKE, IDAHO 83835		
	1. Mailing Address — Please Correct 078843				
	PIECES OF EIGHT, INC. ROBERT E. COVINGTON, III 8886 N. GOVERNMENT WAY, STE 4F HAYDEN LAKE, IDAHO 83835		3. Incorporated Under The Laws of STATE OF IDAHO		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Wm. Pfeiffer	2 8600 Sausser Rd.	Coeur d'Alene,	ID	83814
Secretary:	Margaret Rogers	4055 Gov't Way	Coeur d'Alene,	ID	83814
Directors:	Ken Rogers	P.O. Box 1131	Coeur d'Alene,	ID	83814
	Tom Gotschall	11435 Saxon Drive	Hayden Lake	ID	83835
	Dawn Pfeiffer	8600 Sausser Dri	Coeur d'Alene,	ID	83814
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
Restaurant		Signature <i>Margaret Rogers</i> Name (Typed or Printed) Margaret Rogers		Date 11-30-87 Title Secretary	

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

Corp. # 078843

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 PIECES OF EIGHT, INC.  
57 DEC 7 PM 2 06
2. The street or RFD address of its present registered office is c/o ROBERT E. COVINGTON, III  
8886 N GOVERNMENT WAY SUITE F, HAYDEN LAKE, IDAHO 83835
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is c/o THOMAS  
GOTSCHALL, 11435 SAXON DRIVE, HAYDEN LAKE, IDAHO 83835
4. The name of its old registered agent is THOMAS GOTSCHALL
5. The name of its new registered agent is THOMAS GOTSCHALL
6. The address of the registered office and the business address of the registered agent are identical.

Dated NOVEMBER 1987, 19 87.

By 

Title: SECRETARY

*(Must be signed by an officer of the corporation)*

**CRO 785**

**No Fee Required**

**File one copy**

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