

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

To the Secretary 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 Lewiston Junior Miss Scholarship Program, Inc.
2. The post office address of its present registered office is 1027 Bryden Avenue, Lewiston, ID 83501
3. The post office address to which its registered office is to be changed is 1706 Burrell Avenue, Lewiston, ID 83501
4. The name of its present registered agent is William Vern McCann, Jr.
5. The name of its successor registered agent is Douglas W. Baune
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 May 17, 1984.

By Susan Mann

Its President

STATE OF Idaho)
) ss:
COUNTY OF Nez Perce)

I, Barbara Clark, a notary public, do hereby certify that on this 17th day of October, 19 84, personally appeared before me Susan Mann, who being by me first duly sworn, declared that he is the President of Lewiston Junior Miss Scholarship Program, Inc.

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

Barbara Clark

Notary Public