

*7-8-81*

*RJA*

**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 Waremart, Inc.
2. The street or RFD address of its present registered office is 4540 Overland Rd.
3. The street or RFD address to which its registered office is to be changed is 4540 Overland Rd.
4. The name of its old registered agent is Robert L. Bennett
5. The name of its new registered agent is Gary R. Piva
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 6, 19 81.

Waremart, Inc.

By Gary R. Piva

Its Vice President

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Betty J. Biscoe, a notary public, do hereby certify that on this  
8th day of July, 19 81, personally appeared  
before me Gary R. Piva, who being by me first duly sworn,  
declared that he is the Vice President of Waremart, Inc.

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

Betty J. Biscoe  
Notary Public  
My Commission expires 2-28-85