

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

BONANZA STORE OF TWIN FALLS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **28th** day of **December** 19 **65** original articles of amendment, as provided by Section s **30-146 and 30-147, Idaho Code** **changing registered office from Twin Falls, Twin Falls County, Idaho to Boise, Ada County, Idaho,**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** /recorded on File No. **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **28th** day of **December**, A. D., 19 **65**

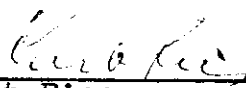
Secretary of State

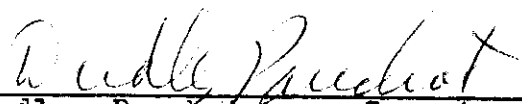
NOTICE OF CHANGE OF
LOCATION OF REGISTERED OFFICE
OF
BONANZA STORE OF TWIN FALLS, INC.

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THESE PRESENTS WITNESS: That the undersigned Kurt Ries president, and Dudley Panchot secretary of Bonanza Store of Twin Falls, Inc., a corporation organized and existing under the laws of the State of Idaho, in conformity with the Business Corporation Act of the State of Idaho, do hereby certify that, pursuant to a resolution adopted by the Board of Directors of the above-named corporation, at a meeting held on the 10 day of December, A.D. 1965, the location of the registered office of this corporation in the State of Idaho has been changed from the City of Twin Falls, County of Twin Falls, Idaho, to 711 $\frac{1}{2}$ Bannock Street in the City of Boise, County of Ada, Idaho.

IN WITNESS WHEREOF, we have this 10 day of December, A.D. 1965, executed this notice on behalf of the above-named corporation.


Kurt Ries President


Dudley Panchot Secretary

(CORPORATE SEAL)

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STATE OF WASHINGTON

COUNTY OF KING

} ss:

On this 10 day of December, A.D. 1965, before me, the undersigned, a Notary Public for the State and County aforesaid duly commissioned and qualified to take proofs and acknowledgments of deeds and other instruments came Kurt Ries president, and Dudley Panchot secretary of Bonanza Store of Twin Falls, Inc., to me personally known to be the persons described in and who executed the foregoing instrument, and that they each duly acknowledged the execution thereof and, being by me duly sworn, severally saith that they are the said officers of Bonanza Store of Twin Falls, Inc., aforesaid and that the seal affixed to the foregoing instrument is the corporate seal of said Bonanza Store of Twin Falls, Inc., and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said corporation and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Seattle, Washington, the day and year first above written.


Notary Public

(NOTARIAL SEAL)