

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 Southern Idaho McDonald's Advertising Co-op, Inc.
2. The street or RFD address of its present registered office is 219 2nd Street North,
Twin Falls, Idaho 83301
3. The street or RFD address to which its registered office is to be changed is 360 3rd Street North,
Twin Falls, Idaho 83301
4. The name of its old registered agent is William D. Kyle
5. The name of its new registered agent is William D. Kyle
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 October 6, , 19 84

By

Wm. D. Kyle

Title:

Sec. Treas.

(Must be signed by an officer of the corporation)

STATE OF IDaho

COUNTY OF Twin Falls

SS:

I, M. E. DAVEN, a notary public, do hereby certify that on this
26th day of October, 19 84, personally appeared
before me William D. Kyle, who being by me first duly sworn,
declared that he is the Sec. Treas. of Southern IDAHO
McDonald's Advertising Co-op, Inc.
that he signed the foregoing document as Sec. Treas. of the corporation and
that the statements therein contained are true.

M. E. DAVEN
Notary Public