

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 Boise Little Theater, Inc.
2. The street or RFD address of its present registered office is 100 East Fort; Boise, ID 83702
3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_
4. The name of its old registered agent is Dorothy Mousetis
5. The name of its new registered agent is John Rowe
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 August 13

By [Signature]

Title: Business Manager  
(Must be signed by an officer of the corporation)

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, CAROL A. MONTGOMERY, a notary public, do hereby certify that on this 13th day of August, 19 84, personally appeared before me JOHN R. ROWE, who being by me first duly sworn, declared that he is the BUSINESS MANAGER of THE BOISE LITTLE THEATER

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

[Signature]  
Notary Public