

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

To the Secretary of State of the State of Idaho:

Aug 3 8 34 AM '82

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 Great Balls of Fire, Inc.
2. The street or RFD address of its present registered office is Box 605, Sun Valley, Idaho
3. The street or RFD address to which its registered office is to be changed is 3316 Rose Briar Lane, Nampa, Idaho 83651
4. The name of its old registered agent is Linda and/or Michael Goldman
5. The name of its new registered agent is Marian A. Eisenbarth/William A. Eisenbarth
6. The address of the registered office and the business address of the registered agent are identical.
Yes
7. The foregoing change was authorized by resolution of the board of directors.

Dated July 7, 19 82

By

William A. Eisenbarth

Its _____ President

STATE OF Idaho)

COUNTY OF Canyon) ss:

I, Roger D. Eisenbarth, a notary public, do hereby certify that on this 7 TH. day of July, 19 82, personally appeared before me William A. Eisenbarth, who being by me first duly sworn, declared that he is the President of Great Balls of Fire, Inc.

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

William A. Eisenbarth
Notary Public