

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

Aug 9 9 44 AM '83
To the Secretary of State of Idaho:
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To the Secretary of 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 Action Express, Inc.
2. The street or RFD address of its present registered office is 4465 Industrial
Boise, Idaho 83701
3. The street or RFD address to which its registered office is to be changed is 1005 Royal Blvd. Boise, Idaho 83706
4. The name of its old registered agent is N/A
5. The name of its new registered agent is N/A
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 28, 19 83

Action Express, Inc.

By William L. Miller

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Deborah A. Kennedy, a notary public, do hereby certify that on this
2nd day of August, 19 83, personally appeared
before me William L. Miller, who being by me first duly sworn,
declared that he is the President of Action Express, Inc.

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

Deborah A. Kennedy
Notary Public