

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

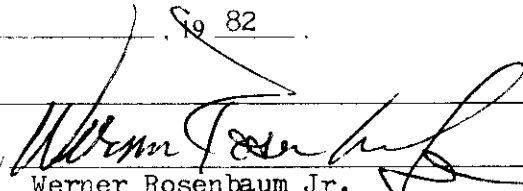
To the Secretary of State of the State of Idaho:

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.

Aug 27
2:34 PM '82

- 1. The name of the corporation is ACT ONE, INC.
- 2. The street or RFD address of its present registered office is 1330 Cedar Lane, Pocatello, ID 83201
- 3. The street or RFD address to which its registered office is to be changed is 270 McKinley, Suite A, Pocatello, Idaho 83201 (P.O. Box 2081, Pocatello, ID)
- 4. The name of its old registered agent is Robert Riso
- 5. The name of its new registered agent is Werner Rosenbaum Jr.
- 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 23, 19 82

By 
Werner Rosenbaum Jr.
Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF BANNOCK)

I, Jacquie Scott, a notary public, do hereby certify that on this 23rd day of August, 19 82, personally appeared before me Werner Rosenbaum Jr., who being by me first duly sworn, declared that he is the President of Act One, Inc.

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


Notary Public