

**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 Innovative Imports, Inc.
2. The street or RFD address of its present registered office is 520 1/2 River Street Payette, ID 83661
3. The street or RFD address to which its registered office is to be changed is 7155 Sorensen Boise, ID 83709
4. The name of its old registered agent is John C. Weaver, President
5. The name of its new registered agent is John C. Weaver, President
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 5, 19 84

By Ruth E. Weaver  
Title: Secretary  
(Must be signed by an officer of the corporation)

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Robert P. Cooper, a notary public, do hereby certify that on this 6<sup>th</sup> day of August, 19 84, personally appeared before me Ruth E. Weaver, who being by me first duly sworn, declared that he is the secretary of Innovative Imports Inc.

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

Robert P. Cooper  
Notary Public