

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

To the Secretary of State of the State of Idaho:

RECEIVED  
'82 OCT 29 PM 4 45

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 Hampton Art, Inc.
2. The street or RFD address of its present registered office is 1134 N. Orchard  
Boise, Id. 83706
3. The street or RFD address to which its registered office is to be changed is 1524 8th St. S. Nampa, Id. 83651
4. The name of its old registered agent is Mark Lurie
5. The name of its new registered agent is Jerry Hampton
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 10-5, 1982

By

David L Hampton

Its current President

STATE OF Idaho

COUNTY OF Ada

) ss:  
)

I, Mark D. Lurie, a notary public, do hereby certify that on this 5th day of October, 1982, personally appeared before me Jerry Hampton, who being by me first duly sworn, declared that he is the President of Hampton Art, Inc.

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

Mark D. Lurie  
Notary Public