

**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 Rocky Mountain Restaurant Company
2. The street or RFD address of its present registered office is 999 Main Street - DRAWER R
3. The street or RFD address to which its registered office is to be changed is No change
4. The name of its old registered agent is John G. Mallowney
5. The name of its new registered agent is Robert Angell
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 25, 19 82.

By Robert R. Angell

Its President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Sharon K. House, a notary public, do hereby certify that on this 25th day of August, 19 82, personally appeared before me Robert R. Angell, who being by me first duly sworn, declared that he is the President of Rocky Mountain Restaurant Company.

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

Sharon K. House
Notary Public