

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

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SEC. OF STATE  
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ENTERED  
JUN 27 1989

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 PLUSH PIPPIN RESTAURANTS, INC
2. The street or RFD address of its present registered office is 422 West Washington Street, Boise, Idaho 83702
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 300 North 6th Street, Boise, Idaho 83701
4. The name of its old registered agent is Ralph Gines
5. The name of its new registered agent is C T CORPORATION SYSTEM
6. The address of the registered office and the business address of the registered agent are identical.

Dated June 7, 19 89.

By 

Title: Russ Albright, Treasurer  
(Must be signed by an officer of the corporation)

(IDAHO - 2544 - 8/6/85)

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