

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

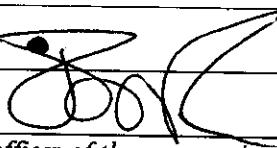
To the Secretary of State of the State of Idaho:

Aug 15 8 49 AM '84

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 Panhandle Knits, Inc.
2. The street or RFD address of its present registered office is 529 Lavina Avenue,
Sandpoint, ID 83864
3. The street or RFD address to which its registered office is to be changed is 1123 Lake Street,
Sandpoint, ID 83864
4. The name of its old registered agent is Winifred Kubiak
5. The name of its new registered agent is R. John Kubiak
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 6th, 19 84.

By R. John Kubiak 

Title: President

(Must be signed by an officer of the corporation)

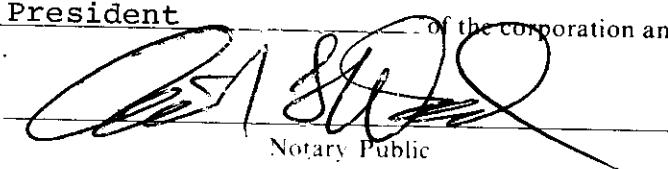
STATE OF Idaho)

) ss:

COUNTY OF Bonner)

I, Curtis L. Wood, a notary public, do hereby certify that on this 6th day of August, 19 84, personally appeared before me R. John Kubiak, who being by me first duly sworn, declared that he is the President of Panhandle Knits, Inc.

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


Notary Public