

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

To the Secretary of State of the State of Idaho: '82 JUL 6 PM 4 31

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho ~~SECRETARY OF STATE~~ 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 The Red Balloon, Inc.
2. The post office address of its present registered office is 3964 N. Church Place,
Boise, Idaho 83706
3. The post office address to which its registered office is to be changed is 1780 West State Street,
Boise, Idaho 83702
4. The name of its present registered agent is Mary Jean Boesiger
5. The name of its successor registered agent is same
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 June 29, , 19 82 .

The Red Balloon, Inc.
By Mary Jean Boesiger
Mary Jean Boesiger
Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Wanda F. Brown , a notary public, do hereby certify that on this
2nd day of July , 19 82 , personally appeared
before me Mary Jean Boesiger , who being by me first duly sworn,
declared that ~~he~~ ^{she} is the President of The Red Balloon, Inc.

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

Wanda F. Brown
Notary Public