

FILED EFFECTIVE

2012 JAN 30 PM 2:12

**STATEMENT OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH**
(See reverse for instructions)SECRETARY OF STATE
STATE OF IDAHOFile #: C176649

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

Treasure Valley Parrot Head Club, Inc.

2. The name and street address of its
- old
- registered agent and office is:

Andrew De Pew
4613 Kootenai Place
Boise, Idaho 83705

3. The name and street address of its
- new
- registered agent and office in Idaho is:

James T. Davis
3826 S. Suntree Place
(not a PO box or PMB)
Boise, ID 83706

I consent to serve as registered agent for the above-named entity.

[Signature]
(Signature of new registered agent)1-28-12
(Date)Dated: 1-30-2012Signature: [Signature]Printed: Chapman LeekCapacity: President

FILE ONE COPY

NO FEE REQUIRED

change_ra_ro.pmd Rev. 07/2010