

**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 Terry's Home Furnishings, Inc.
2. The post office address of its present registered office is 711½ Bannock, Boise, Idaho
3. The post office address to which its registered office is to be changed is 3776 LaFontana Way, Boise, Idaho 83702
4. The name of its present registered agent is Stanley D. Crow
5. The name of its successor registered agent is Stanley D. Crow
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 22, 19 80.

TERRY'S HOME FURNISHINGS, INC.

By Stanley D. Crow
Stanley D. Crow
Its Vice President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Shawna Lee, a notary public, do hereby certify that on this 22nd day of August, 19 80, personally appeared before me Stanley D. Crow, who being by me first duly sworn, declared that he is the Vice President of Terry's Home Furnishings, Inc.

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

Shawna G. Lee
Shawna Lee, Notary Public