

#68745

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

To the Secretary of State of the State of Idaho: *SEP 29 1982*

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 Cafe Rose, Inc.
2. The post office address of its present registered office is 499 Main, Boise, Idaho 83702
3. The post office address to which its registered office is to be changed is 471 Main Street, Boise, Idaho 83702
4. The name of its present registered agent is Jim Owen
5. The name of its successor registered agent is Alan Minskoff
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 September 15, 19 82

CAFE ROSE, INC.

By *Alan Minskoff*
Alan Minskoff
Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, *Christine Inrell*, a notary public, do hereby certify that on this 15th day of September, 19 82, personally appeared before me Alan Minskoff, who being by me first duly sworn, declared that he is the president of Cafe Rose, Inc.

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

Christine Inrell
Notary Public