

FILED EFFECTIVE



STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
(See reverse for instructions)

2007 FEB 15 AM 9:28

SECRETARY OF STATE
STATE OF IDAHO

File #: C100491

The undersigned entity 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 entity is:
Otten Holding Company, Inc.
2. The street address of its present registered office is:
750 W. Canfield, Coeur d'Alene, ID 83815
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
1845 E. Chalet Court, Hayden, ID 83835
4. The name of its old registered agent is: _____
5. The name of its new registered agent is: _____
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 2.12.07

Signed: Linda D. Otten

Printed: LINDA D. OTTEN

Capacity: President and Chairman of the Board

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

(Signature of new registered agent)

FILE ONE COPY

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NO FEE REQUIRED

Rev. 01/2007