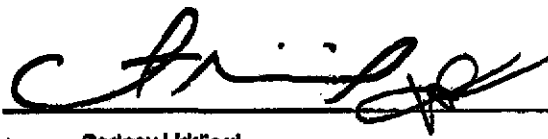


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SECRETARY OF STATE
STATE OF IDAHOFile Number: W73052**STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS**
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Madison Investors II, LLC
2. The business mailing address is currently on file as:
PO Box 50891, Idaho Falls, Idaho 83405
3. The business mailing address is to be changed to:
PO Box 51157, Idaho Falls, Idaho 83405
4. Change of address is effective:

☒ Upon Receipt OR ☐
(Date)

Signed: 
Printed Name: Corney Liddiard
Capacity: Manager
Dated: December 24, 2008