

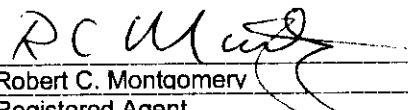
**STATEMENT OF CHANGE OF REGISTERED OFFICE
FILED EFFECTIVE OR REGISTERED AGENT, OR BOTH**

File #: C129413

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: ALLIANCE MANAGEMENT RESOURCES, INC.
2. The street address of its present registered office is: 355 W. Myrtle, #102, Boise, Idaho 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: 2160 S. Twin Rapid Way, Boise, ID 83709
4. The name of its old registered agent is: Robert C. Montgomery
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: January 5, 2004

Signed: 
Printed: Robert C. Montgomery
Capacity: Registered Agent

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

(See reverse for instructions)

(Signature of new registered agent)