

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

File #: C129449

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: NORTH AMERICAN CONSUMER ALLIANCE, INC.

2. The street address of its present registered office is: 5527 KENDALL ST BOISE, ID 83706

3. The street address (not a P.O. box) to which its registered office is to be changed is: 5481 Kendall Street Boise, ID 83706

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: 6/23/2005

Signed: _____

Printed: Norman Pasquier

Capacity: Assistant Secretary

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

(See reverse for instructions)

(Signature of new registered agent)