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File Number: C174177

SECRETARY OF STATE  
STATE OF IDAHO

**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: Eagle River Group, Inc.

2. The business mailing address is currently on file as:

200 E. Clear Creek, Eagle, ID 83646

3. The business mailing address is to be changed to:

P.O. Box 2596, Eagle, ID 83616

4. Change of address is effective:

Upon Receipt    OR     \_\_\_\_\_  
(Date)

Signed: Russell A. Ruff

Printed Name: Russell A. Ruff

Capacity: President

Dated: April 9, 2008