

FILED EFFECTIVE



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

File #:

2007 JUL -9 AM 9:09
SECRETARY OF STATE
CT 572 609

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:
Discovery H2O Idaho, Inc.
2. The street address of its present registered office is:
107 S. Caldwell Ave. Caldwell, Idaho 83605
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
107 S. Kimball Ave. Caldwell, Idaho 83605
4. The name of its old registered agent is: Carina Negro
5. The name of its new registered agent is: Carina Negro
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 7/5/2007

Signed:

Printed:

Capacity: Registered Agent

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

Carina Negro
(Signature of new registered agent)

FILE ONE COPY

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NO FEE REQUIRED

Rev. 01/2007