

FILED EFFECTIVE

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File Number: C163902

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: Henkels Holdings, Ltd.

2. The business mailing address is currently on file as:
970 W. Springfield Dr., Coeur d'Alene, ID 83815

3. The business mailing address is to be changed to:
P. O. Box 3350, Hayden, ID 83835

4. Change of address is effective: ☒ Upon Receipt **OR** ☐ _____
(Date)

Signed: Ben Henkels

Printed Name: Ben Henkels

Capacity: President

Dated: 02-15-2006