FILED EFFECTIVE

ITAUG -3 PM 3:52

STATE OF IDAHO

File Number: C171369

C171369

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. |
|---|
| The name of the business entity is: ATLANTA GOLD CORPORATION |
| The business mailing address is currently on file as: S501 DISTRICT BLVD BAKERSFIELD CA 93313 USA |
| The business mailing address is to be changed to: 2417 BANK DRIVE SUITE 101 BOISE ID 83705 USA |
| 4. Change of address is effective: Upon Receipt OR (Date) |
| Signed: William & Superior Printed Name: William E. SIMMONS Capacity: CHIEF OPERATING OFFICER Dated: 08/02/2011 |

g:lcorp/forms/miscforms/change_address.pmd

FILE ONE COPY

NO FEE REQUIRED