



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

File #:

SECRETARY OF STATE
STATE OF IDAHO
C128024

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

MyStateUSA, Inc.

2. The name and street address of its old registered agent and office is:

Brean Bitner

5465 E TERRA LINDA WAY

Nampa, Idaho 83687

3. The name and street address of its new registered agent and office in Idaho is:

Claudia Bitner

2745 N. Betula Ave.

(not a PO box or P.M.)

Boise, Idaho 83713

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

Claudia Bitner

(Signature of new registered agent)

8-1-11

(Date)

Dated: 8-1-11

Signature: Claudia Bitner

Printed: Claudia Bitner

Capacity: President

FILE ONE COPY

NO FEE REQUIRED