

2009 DEC 21 PM 4:15
SECRETARY OF STATE
STATE OF IDAHO



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

File #: L5940

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:
ESSWS LLLP
2. The street address of its present registered office is:
PO BOX 1941 EAGLE, ID 83616
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
4850 N ROSEPOINT WAY SUITE 105 BOISE, ID 83713
4. The name of its old registered agent is: The W4 Group, Inc.
5. The name of its new registered agent is: The W4 Group, Inc.

Dated: 12/17/2009

Signed:

Printed: Wayne Beckley

Capacity: Pres/GP

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

(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED