

FILED EFFECTIVE

09 JUL -6 AM 8:54

SECRETARY OF STATE
STATE OF IDAHO



**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

(See reverse for instructions)

File #: W10991

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:

FISHER HAMILTON L.L.C.

2. The street address of its present registered office is:

1111 W. Jefferson, Ste. 530, Boise, ID 83702

3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:

1401 Shoreline Drive, Suite 2 Boise ID 83702

4. The name of its old registered agent is: C T Corporation System

5. The name of its new registered agent is: Capitol Corporate Services, Inc.

Dated: JUNE 29, 2009

Signed: Michael K. Michaud

Printed: MICHAEL K. MICHAUD

Capacity: ASSISTANT SECRETARY

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

Delanie Case
(Signature of new registered agent)

Delanie Case, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

FILE ONE COPY

NO FEE REQUIRED