

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO



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

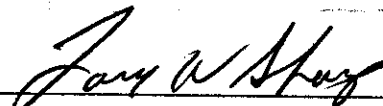
(See reverse for instructions)

File #: C 146905

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:
UFM International Inc.
2. The street address of its present registered office is:
8313 W. Pomona Ct, Boise, ID 83704
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
10511 W. Achillea Street, Star, ID 83669
4. The name of its old registered agent is: Claude Leavitt
5. The name of its new registered agent is: Claudia Glover
6. The address of the registered office and the business address of the registered agent are identical.


Dated: December 31, 2007

Signed: 

Printed: Larry W. Sharp

Capacity: Vice President

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


(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED