

10 MAR 31 AM 9:00



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

SECRETARY OF STATE STATE OF IDAHO

File #: W64876

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: APS, LLC.

2. The street address of its present registered office is: 1934 W. Whitestone Ct. Meridian ID 83646

3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is: 3313 W. Cherry Ln. Ste. 140 Meridian ID 83642

4. The name of its old registered agent is: Tracy Coltrin

5. The name of its new registered agent is: Same

Dated: 3/29/10

Signed: T. Coltrin

Printed: Tracy Coltrin

Capacity: member

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

(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED