

No. <b>W 17795</b>	<b>Due no later than Jan 31, 2003 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  WILLOWTREE LLC STEPHEN W FRENCH <i>Nancy Quinn</i> <del>2005 N COLE RD STE 255</del> <i>2267 Kenmore Place</i> <del>BOISE, ID 83704</del> <i>Meridian Id. 83642</i>		STEPHEN W FRENCH 2995 N COLE RD STE 255  BOISE, ID 83704 <i>See attached RA chg</i> 3. <u>New</u> Registered Agent Signature <i>for signature</i>												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td><i>Managing Member</i></td> <td><i>Nancy Quinn</i></td> <td><i>2267 Kenmore Place</i></td> <td><i>Meridian</i></td> <td><i>ID</i></td> <td><i>83642</i></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	<i>Managing Member</i>	<i>Nancy Quinn</i>	<i>2267 Kenmore Place</i>	<i>Meridian</i>	<i>ID</i>	<i>83642</i>
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5. Organized Under the Laws of:  IDAHO W 17795	6. <i>1</i> Signature <i>Stephen W French</i> Date <i>11-8-02</i> Name <i>Stephen W French</i> Title <i>Attorney for Willowtree Corp</i>														

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

File #: W17795

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: Willowtree LLC
2. The street address of its present registered office is: 2316 N. Cole Road, Suite C  
Boise, ID 83704
3. The street address (not a P.O. box) to which its registered office is to be changed is: 2267 Kenmere Place, Meridian, ID 83642
4. The name of its old registered agent is: Stephen W. French
5. The name of its new registered agent is: Nancy Quinn
6. The address of the registered office and the business address of the registered agent are identical.


Dated: November 7, 2002

Signature: 

Printed: Nancy Quinn

Capacity: Managing Member

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

  
(Signature of new registered agent)

(See reverse for instructions)