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SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS (see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address. 1. The name of the business entity is: Ozcorp, LLC 2. The business mailing address is currently on file as: 13965 W. Chinden Blvd., Suite 300 Meridian, ID 83713 3. The business mailing address is to be changed to: 13965 W. Chinden Blvd., Suite 300 Boise, ID 83713 4. Change of address is effective: ☑ Upon Receipt OR Signed: Ronald L. Osborne Printed Name: _ Manager Capacity: _ November 7, 2007 Dated: _

g:\corp\forms\miscforms\change_address.pmd

FILE ONE COPY

NO FEE REQUIRED