

FILED EFFECTIVE

2006 NOV 20 AM 9:45 File Number: C127004

SECRETARY OF STATE
STATE OF WISCONSIN
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: Sportsman's Warehouse, Inc.

2. The business mailing address is currently on file as:

218 W 1st Street, Star Prairie, WI 54026

3. The business mailing address is to be changed to:

7035 S High Tech Drive, Midvale, UT 84047

4. Change of address is effective:

Upon Receipt OR _____
(Date)

Signed: Brandi Noble

Printed Name: Brandi Noble

Capacity: Tax Manager

Dated: 11/15/06