

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

Corp. # 84094

30 AUG 1988
REC'D SEC. STATE
AUG 1 1988

To the Secretary of State of the State of Idaho:

The undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

- The name of the corporation is Bio-Magnetic Synchros, Inc.
- The street or RFD address of its present registered office is 3108 Redway Road
Boise, Idaho 83704
- The street or RFD address (not a P.O. box) to which its registered office is to be changed is 320
West Montvue Drive Meridian, Id. 83642
- The name of its old registered agent is M. L. Sutherland
- The name of its new registered agent is M. L. Sutherland
- The address of the registered office and the business address of the registered agent are identical.

Dated 7/28, 1988

By M. L. Sutherland
Title: President
(Must be signed by an officer of the corporation)