

FILED

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File Number: W2214

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: O'Neill Homes, LLC

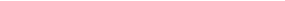
2. The business mailing address is currently on file as:

168 N. 9th St. Ste. 200 Boise, ID 83702

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

2242 E Riverwalk Dr. Ste. 200 Boise, ID 83706

4. Change of address is effective: Upon Receipt OR _____
(Date)

Signed: 

Printed Name: Steve Pierce

Capacity: Accountant

Dated: 2/17/06