EN EFFECTIVE

2006 JUN 29 AM 9: 17

File Number: C73646 SECRETARY OF STATE 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: GREEN MOUNTAIN MERGER, INC. 2. The business mailing address is currently on file as: 56 W 400 S #220, SALT LAKE CITY, UT 84101 3. The business mailing address is to be changed to: 19 EAST 200 SOUTH, SUITE 1080, SALT LAKE CITY, UT 84111 (Date) Signed: Jim Ruzicka Printed Name Director Capacity: Dated: g:\corp\forms\miscforms\change_address.pmd FILE ONE COPY NO FEE REQUIRED