

W39181
File Number: W39181**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: Willow Bay Holdings, LLC

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

708 Superior Street, Ste B, Sandpoint ID 83864

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

68 Harborview Drive, Sagle ID 83860

4. Change of address is effective:

Upon Receipt OR _____
(Date)

2007 AUG 29 PH12: 36
SECRETARY OF STATE
STATE OF IDAHO

Signed: Claudia Dick

Printed Name: Claudia Dick

Capacity: Managing Member

Dated: July 26, 2007

FILED EFFECTIVE