FILED EFFECTIVE

File Number: _144869 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. SMOKEHOUSE, INC. 1. The name of the business entity is: 2. The business mailing address is currently on file as: 18 Kellogg Avenue, Kellogg, Idaho 83837 3. The business mailing address is to be changed to: 424 Sixth Street, P.O. Box 663, Wallace, Idaho 83873 4. Change of address is effective: Upon Receipt OR (Date) WAYNE A. HALDI Printed Name: President Capacity: g:\corp\forms\miscforms\change_address.pmd FILE ONE COPY NO FEE REQUIRED