



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

(See reverse for instructions)

File #:

C172993

69 MAY 27 PM 2:39

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the entity is:

MOONLIGHT ELECTRIC, INC.

2. The street address of its present registered office is:

2283 W. Lowry, Meridian, ID 83646

3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:

230 EAST LAKE HAZEL ROAD, MERIDIAN, ID 83642

4. The name of its old registered agent is: William E. Dean, Esq.

Robin Willeman

5. The name of its new registered agent is: _____

Dated: 05/25/09

Signed: _____

Printed: _____

KATHY NEWLAND

Capacity: PRESIDENT/SECRETARY

I consent to serve as registered agent for the above-named entity.

(Signature of new registered agent)

FILE ONE COPY

g:\corplforms\misc\formchangeRA_RO.p65

NO FEE REQUIRED

Rev. 08/2008