

FILED EFFECTIVE

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
(See reverse for instructions)

2008 MAY 28 AM 10:37

SECRETARY OF STATE
STATE OF IDAHOFile #: C128824

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:

MyStateUSA, Inc.

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

1458 S. Eagle Flight Way, Boise, ID 83709

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

4. The name of its old registered agent is: Richard Haener

5. The name of its new registered agent is: Melanie Chipman

6. The address of the registered office and the business address of the registered agent are identical.

Dated: 5/28/08Signed: Printed: Melanie ChipmanCapacity: Corporate Secretary

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


(Signature of new registered agent)

FILE ONE COPY

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NO FEE REQUIRED

Rev. 01/2007