File Number: <u>C171069</u>

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: Dillard Bentals Inc.
2. The business mailing address is currently on file as:  200W.0145., Surfuld Idado 83327
3. The business mailing address is to be changed to:  RR#1 Box 2090 Sourfield Da 83327  4. Change of address is effective:
Upon Receipt OR [
Signed: Marilyn & Dullard

Printed Name: MARULIN F. Dilland
Capacity: President
Dated: March 8, 2007

FILE ONE COPY

NO FEE REQUIRED