

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

File #: C129449

FILED EFFECTIVE

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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.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: North American Consumer
2. The street address of its present registered office is: 1401 SHORELINE DR STE 2
Boise, ID 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: _____
5527 Kendall Street, Boise, ID 83706
4. The name of its old registered agent is: CORPORATION SERVICE COMPANY
5. The name of its new registered agent is: Corporate Creations Network Inc.
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 6/2/05

Signed: _____

Printed: D. Stoutt

Capacity: Assistant Secretary

(See reverse for instruction)

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

(Signature of new registered agent)
Corporate Creations Network
T. Baez, Vice President