



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

File #: C 107644

08 NOV 20 AM 9:02
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:

Airways International, Inc.

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

120 Magee Road, Sandpoint, Idaho 83864

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

566 Spy Glass Hill, Careywood, Idaho 83809

*chg add
mailing
agent* FOR MAILING, PLEASE ADD: P.O. BOX 1109, SANDPOINT ID 83864

4. The name of its old registered agent is: _____

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

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

Dated: October 18 2008

Signed: _____

Printed: Seija Wegg

Capacity: Secretary

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

(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED