



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

(See reverse for instructions)

File #:

W110215

FILED EFFECTIVE
2012 JUL 30 AM 9:49
SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the entity is:

ALL TERRAIN LLC

2. The name and street address of its old registered agent and office is:

BEN CLARK 235 E. YELLOWSTONE #B
ST. ANTHONY, ID 83445

3. The name and street address of its new registered agent and office in Idaho is:

Paul Hathaway 335 NORTH 2149 EAST
ST. ANTHONY IDAHO 83445
(not a PO box or PMB)

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

Paul Hathaway
(Signature of new registered agent)

7-27-2012
(Date)

Dated: 7-27-2012

Signature:

Paul Hathaway

Printed:

Paul Hathaway

Capacity:

MANAGING MEMBER