

2007 OCT 26 PM 2:53 File Number: W65908

SECRETARY OF STATE  
STATE OF IDAHOSTATEMENT 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: Heady Golf Company, LLC

2. The business mailing address is currently on file as:

10395 W. Brownstone Dr. Boise, ID 83709

3. The business mailing address is to be changed to:

10108A W. Overland Rd. Boise, ID 83709

4. Change of address is effective:

Upon Receipt OR

*(Date)*

Signed: Todd Reakes

Printed Name: TODD REAKES

Capacity: MANAGER

Dated: 10/26/07