

HALL, FRIEDLY & WARD

A Professional Association
Attorneys at Law
340 East 2nd North
Mountain Home, Idaho 83647

Perce Hall
Jay R. Friedly
Robert W. Ward

FILED EFFECTIVE

2005 APR 27 AM 8:49
STATE
Telephone
(208) 587-4412
Fax
(208) 587-3144
E-mail
hfw1@mindspring.com

April 26, 2005

Secretary of State
700 West Jefferson
Basement West
P.O. Box 83720
Boise, ID 83720-0080

C51804
chg add

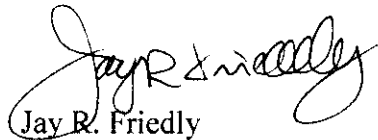
Re: BNJ Corp, Inc.

To Whom It May Concern:

Please find enclosed Statement of Change of Registered Office or Registered Agent, or Both for BNJ Corp, Inc. Please also note that all correspondence should now be sent to 275 North 3rd East, Mountain Home, Idaho 83647.

Should you have any questions or require additional information, please do not hesitate to contact my office at any time. Thank you for your attention to this matter.

Sincerely yours,



Jay R. Friedly

JRF:kms
Enclosures