

No. C 81406

Due no later than May 31, 2008

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INTRACORP, INC.  
VICTOR A DUVA  
1209 ORANGE STREET  
WILMINGTON, DE 19801

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

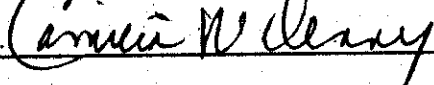
NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres. & Director	VICTOR A. DUVA,	1209 ORANGE ST.,	WILMINGTON,	DE	19801
VP & TREAS. & DIRECTOR	CAMILIA M. DENNY	1209 ORANGE ST,	WILMINGTON,	DE	19801
VP & SECTY & DIRECTOR	KENNETH J. UVA,	1209 ORANGE ST.,	WILMINGTON,	DE	19801

5. Organized Under the Laws of:  
NORTH DAKOTA  
C 81406

6. Signature  Date 4/30/2008  
Name (Typed or Printed) CAMILIA M. DENNY Title VICE PRESIDENT

Issued 03/03/2008

Do Not Tape or Staple

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