

Change of Address

STATE OF IDAHO
OR BOTH

File #:

W12671

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: DAYLIGHT COMPANY LLC
2. The street address of its present registered office is: 55 SHINAR MOUNTAIN RD.
WASHINGTON DEPOT CT 06794
3. The street address (not a P.O. box) to which its registered office is to be changed is: 9057 E. MISSISSIPPI AVE
BUILDING 13, APT 101,
DENVER, CO 80247
4. The name of its old registered agent is: SAME - NO CHANGE
5. The name of its new registered agent is: SAME - NO CHANGE
6. The address of the registered office and the business address of the registered agent are identical.

Dated:

4-7-04

Signed:



Printed:

J. SITTERMAN

Capacity:

PRES.

(See reverse for instructions)

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

EIP GROUP LLC

(Signature of new registered agent)
55 SHINAR MOUNTAIN RD.
WASHINGTON DEPOT CT 06794-1712