

2012 NOV 19 AM 10:07  
SECRETARY OF STATE  
STATE OF IDAHO



STATEMENT OF CHANGE OF REGISTERED AGENT  
REGISTERED OFFICE, OR BOTH  
(See reverse for instructions)

File #: C163855

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:

EVERETT FINANCIAL, INC.

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

CT Corporation System

1111 W Jefferson , Suite 530

Boise, ID 83702

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

Corporation Service Company

12550 W. Explorer Drive, Suite 100, Boise, ID 83713

(not a PO box or PMB)

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

By: Grace E. Kirby  
(Signature of new registered agent) Grace E. Kirby, Asst. VP

November 14, 2012  
(Date)

Dated: November 14, 2012

Signature: Maureen Cathell

Printed: Maureen Cathell

Capacity: Vice President