

File Number: 0159261

STATEMENT 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: **Manuka Bay Company**

Manuka Bay Company

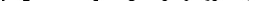
2. The business mailing address is currently on file as:

113 N. First Ave., Sandpoint, ID 83864

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

119 N. First Ave., Sandpoint, ID 83864

4. Change of address is effective: Upon Receipt OR _____
(Date)

Signed: 

Printed Name: Ralph J. Day

Capacity: **President**

Dated: February 16, 2006