

FILED EFFECTIVE

2004 NOV -4 AM 10: 23

SECRETARY OF STATE OF ILLINOIS

File Number: C 79769

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: IGI Resources Inc.

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

ETX Income Tax Outsourcing, PO Box 6325, Chicago IL ~~0325~~ 60606

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

IGI Resources, PO Box 1036 Warrenville IL 60555

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

Signed: GE Stein

Printed Name: Geoff Stein

Capacity: Asst Secretary

Dated: 10/22/04

ERNST & YOUNG LLP
34-6565590
CHICAGO, IL 60606-6301
10/20/04