

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

98 AUG 28 AM 9:21  
C121786  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned corporation 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 corporation is Pension One Source, Inc.
2. The street or RFD address of its present registered office is \_\_\_\_\_
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 2541 East 98th North, Idaho Falls, Idaho 83401
4. The name of its old registered agent is Norman G. Ree
5. The name of its new registered agent is John G. Simmons
6. The address of the registered office and the business address of the registered agent are identical.

Dated August 24, 19 98

Signed: John G. Simmons  
(Chairman or officer of corporation)

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

John G. Simmons  
(Signature of new registered agent)

FILED

C121786  
Chg RA/RO