File Number: <u>W59147</u>

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 tipurpose of changing its business mailing address.
1. The name of the business entity is: Pets Paradise LLC
2. The business mailing address is currently on file as:
16884 Live Oak Pl. Caldwell ID. 83607
3. The business mailing address is to be changed to:
3119 Turning Leaf St. Caldwell ID 83605
4. Change of address is effective:
Upon Receipt OR (Date)
Signed: Lara Hoff è Mus
Printed Name: Sara Goff and Adam Arriero
Dated: 11/29/07
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g:\corp\forms\miscforms\change_address.pmd

FILE ONE COPY

NO FEE REQUIRED