

FILED EFFECTIVE

2007 MAR 21 AM 9:00 File Number: C 83013

SECRETARY OF STATE

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: Waters Machine, Inc.

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

P.O. Box 50027 Id Falls, Id 83405

(Physical address)

925 Panchuri Dr. Id Falls, Id 83402

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

4763 E. Bailey Ln. Id Falls, Id 83406

4. Change of address is effective:

☒ Upon Receipt OR ☐ _____

(Date)

Signed:

Gary L. Waters

Printed Name:

GARY L. WATERS

Capacity:

President LLC

Dated:

3-14-07