

FILED EFFECTIVE


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

File #: C131821

The undersigned entity 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 entity is: Herrington Law Offices, P.C.
2. The street address of its present registered office is: 2323 Vista Avenue, Suite 201, Boise, ID 83705
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1510 N. 17th St., Boise.
4. The name of its old registered agent is: Charles D. Herrington
5. The name of its new registered agent is: Charles D. Herrington
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 9/16/2002

Signed: 
Printed: Charles D. Herrington
Capacity: President

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

(See reverse for instructions)

(Signature of new registered agent)

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BOISE, IDAHO