FILED EFFECTIVE

File Number: JUN -9 AH 9: Q8 SECRETARY OF STATE
STATE OF DAHO
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.
The name of the business entity is: Mai Thai Eagle Inc
2. The business mailing address is currently on file as:
750 W. Idaho Street Boise ID 83702
3. The business mailing address is to be changed to:
1045 S. Ancona Way Suite 140 Eagle Idaho 83616
4. Change of address is effective:
☑ Upon Receipt OR □
Signed: Shannon Robnett
Capacity: CFO
Dated: June 4, 2010