

FILED EFFECTIVE



**STATEMENT OF CHANGE OF REGISTERED AGENT
REGISTERED OFFICE, OR BOTH**
(See reverse for instructions)

File #: C 81361

10 NOV -8 AM 11:12
SECRETARY OF STATE
STATE OF IDAHO

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

Alpha Group Inc.

2. The name and street address of its old registered agent and office is:

DONIVAN M NORTON

2950 S 7000 W

REXBURG ID, 83440

3. The name and street address of its new registered agent and office in Idaho is:

Drake B Heiner

4536 Niemann

(not a PO box or PMB)

Meridian ID, 83646

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

Drake B Heiner

(Signature of new registered agent)

11/6/10

(Date)

Dated: 11/6/10

Signature: Drake B Heiner

Printed: Drake B Heiner

Capacity: President

FILE ONE COPY

NO FEE REQUIRED

change_ra_ro.pmd Rev. 07/2010