

FILED EFFECTIVE STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

File #: C60639

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.

SECRETARY OF STATE
STATE OF IDAHO
2006 OCT 26 PM 12:33

1. The name of the entity is: ESSEX GROUP, INC.
2. The street address of its present registered office is: 300 North 6th Street, Boise, ID 83701
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
4. The name of its old registered agent is: C T Corporation System
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated: October 20, 2006

Signed: *Maureen Cullen*
 Printed: Maureen Cullen
 Capacity: Attorney In Fact

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

(See reverse for instructions)

Corporation Service Company
 By: *Michelle R. Vannoy*
 (Signature of new registered agent)