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Sep-20-05 5:32PM;

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Sent By: IDAHO SECRETARY OF STATE

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2005 SEP 21 AM 8:06
SECRETARY OF STATE
IDAHOFile Number: W 39920

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: The Diamond Gallery LLC

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

58 E Main Rexburg ID 83440

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

12 West Main Suite 5 Rexburg ID 83440

4. Change of address is effective: ☒ Upon Receipt OR ☐ _____

(Date)

Signed: Brian Smith

Printed Name: Brian Smith

Capacity: owner

Dated: 9-20-05

Corporate Office
45 N Main St
Laramie WY 82001

(435-512-4101)

g:\corpforms\misc\change_address.pmd

FILE ONE COPY

NO FEE REQUIRED