

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

File #: _____

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: Omega Marketing, Inc.
2. The street address of its present registered office is: 2681 West 17th South Idaho Falls, ID 83402
3. The street address (not a P.O. box) to which its registered office is to be changed is: _____
4. The name of its old registered agent is: Kevin Andrus
5. The name of its new registered agent is: Jared Andrus
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 04/14/2005

Signed: Kevin Andrus
Printed: Kevin Andrus
Capacity: President

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

Jared Andrus
(Signature of new registered agent)

(See reverse for instructions)

2005 APR 18 AM 10:55
STATE OF IDAHO