

FILED EFFECTIVE

2005 JUL 12 PM 10:35

File Number: C159050

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:

Montana Girl Inc

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

① 2067 N. Glennfield Plc, Meridian ID 83642

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

② 5490 S. Veronica Plc, Boise ID 83710

4. Change of address is effective:

Upon Receipt

OR

(Date)

Signed:

Michele Pfankuch

Printed Name: Michele Pfankuch

Capacity: President

Dated: 10-16-05