



FILED EFFECTIVE

C 42491

chg off.

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SECRETARY OF STATE
STATE OF IDAHO

July 19, 2006

Secretary of State
700 West Jefferson
Basement West
PO Box 83720
Boise, ID 83720-0080

Re: CSS, Inc.
Corporation No.: C42491

I am enclosing a "Statement of Change of Registered Office or Registered Agent, or Both" for CSS, Inc. Mr. Bill Claiborne who has been the registered agent for the corporation died on October 29, 2005, and his wife, Henrilyn Claiborne has succeeded him as the President of the corporation and as the registered agent. The enclosed form is being filed to make this change.

Sincerely,

Robert D. Thurston
Certified Public Accountant

Enclosure