

FILED EFFECTIVE

2009 JUL 13 PM 4:28

SECRETARY OF STATE
STATE OF IDAHO

File Number: C1832166

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: McCall Glass Works, Inc
- 2. The business mailing address is currently on file as:
PO Box 3160, McCall, Id 83638
- 3. The business mailing address is to be changed to:
PO Box 3364 McCall, Id 83638
- 4. Change of address is effective:

Upon Receipt OR July 13, 2009
(Date)

Signed: Jason Travis Layton
 Printed Name: Jason Travis Layton
 Capacity: President
 Dated: July 13, 2009