

2015 FEB -6 AM 8:53

STATEMENT OF
CHANGE, RESIGNATION OR TERMINATION
BY COMMERCIAL REGISTERED AGENT
(see reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

C189462
Res RA

The person identified below submits to the Secretary of State the following statement for the purpose of changing its commercial registered agent information on file with the Secretary of State.

1. The name of the commercial registered agent is:

Incorporating Services, Ltd.

2. The address of the commercial registered agent currently on file is:

1201 N Liberty #917, Boise, ID 83706

3. Information on file that is to be changed:

The name or address of the agent has changed. The new name / address is:

The type or jurisdiction of organization of the agent has changed. The new type or jurisdiction is:

The agent resigns from serving as agent for service of process for the entity listed below:

ORGANO GOLD INT'L, INC.

and the name and address of the person to which the agent will send notice at the represented entity:

Bernardo Chua, 5505 Hovander Road, Ferndale, WA 98248

The agent is no longer in the business of serving as a commercial registered agent in Idaho. The termination will take effect on the thirty-first day after the day on which this filing is received by the Secretary of State's office.

Signed: Kelley B. Casey
Printed Name: Kelley B. Casey
Capacity: Assistant Secretary/ Incorporating Services
Dated: 1/30/2015

Filing Office Use Only

g:\compforms\miscforms\change_comm_reg_agent.pmd
Revised 09/2002