

File Number: W48886
2007 FEB 12 AM 9:26

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

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: HAYDEN RIVERSTONE, LLC
2. The business mailing address is currently on file as:
675 Capstone CRT, Hayden, Idaho 83835
3. The business mailing address is to be changed to:
12116 KENSHAWON AVE HAYDEN, IDAHO 83835
4. Change of address is effective:

Upon Receipt OR 1/30/07
(Date)

Signed: Matthew A. Henzell
Printed Name: Matthew A. Henzell
Capacity: C.R.B. LLC
Dated: 2/9/07