

January 27, 2004

FEB -3 PM 2:19  
SECRETARY OF STATE  
STATE OF IDAHO

W26984  
chg address

Secretary of State  
700 West Jefferson  
Basement West  
P.O. Box 83720  
Boise, ID 83720-0080

Re: Corporate address change for Romney, LLC (W26984)

Dear Clerk:

The corporate address for Romney, LLC has changed from 2108 Caldwell Blvd., Nampa, ID 83651 to 1205 N. Benewah St., Nampa, ID 83651. Please change your records accordingly and send all future correspondence to the new address. Thank you.

Romney, LLC



Peter Johanson, Member