

**STATEMENT OF CHANGE OF REGISTERED OFFICE
FILED EFFECTIVE OR REGISTERED AGENT, OR BOTH**

File #: W15431

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: DTX Media Group Ltd. Co.
2. The street address of its present registered office is: 225 N. 9th Street, Suite 210, Boise, Idaho 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: 280 N. 8th St., Ste 138, Boise, Idaho 83702
4. The name of its old registered agent is: Allan R. Bosch
5. The name of its new registered agent is: David J. Cleverdon
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 01/30/04

I consent to serve as registered agent
for the above-named entity.

(Signature of new registered agent)

Signed: _____
Printed: David J. Cleverdon
Capacity: Manager

(See reverse for instructions)