

FILED EFFECTIVE



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

(See reverse for instructions)

File #: C129449

08 JAN 24 PM 4:38

SECRETARY OF STATE
STATE OF IDAHO

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:
NORTH AMERICAN CONSUMER ALLIANCE, INC.
2. The street address of its present registered office is:
5481 KENDALL ST BOISE, ID 83706
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
2219 N. Curtis Road, Boise, ID 83706
4. The name of its old registered agent is: Corporate Creations Network Inc.
5. The name of its new registered agent is: Corporate Creations Network Inc.
6. The address of the registered office and the business address of the registered agent are identical.

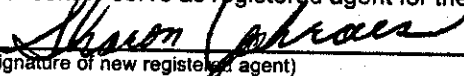
Dated: 1/17/2008

Signed: 

Printed: Yulia Ogurchikova

Capacity: Asst. Secretary

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


(Signature of new registered agent)

FILE ONE COPY

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NO FEE REQUIRED

Rev. 01/2007