

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

**FILED**

Corporation #

C 111 338

The undersigned corporation 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 corporation is National Registered Agents, Inc.
2. The street or RFD address of its present registered office is 512 West Bannock
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 1423 Tyrell Lane, Boise, Idaho 83706
4. The name of its old registered agent is James R. Gillespie
5. The name of its new registered agent is Gardner W. Skinner, JR.
6. The address of the registered office and the business address of the registered agent are identical.

Dated 2/9, 19 99

Signed: 

(Chairman or officer of corporation)

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

Gardner W. Skinner, JR.

By: 

(Signature of new registered agent)