

Change of Registered Agent/Address - Corporations/LLC

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilinglnOregon.com - Phone: (503) 986-2200 Check the appropriate box below: CHANGE OF AGENT AND ADDRESS **FILED** (Complete only 1, 2, 3, 4, 5, 6) LI CHANGE OF ADDRESS ONLY (Complete only 1, 7, 8, 9, 10) MAY 26 2010 REGISTRY NUMBER: 497015-92 **OREGON** SECRETARY OF STATE NOTE: Use this form for Cooperatives or Business Trusts. In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website. For office use only Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary. 1) ENTITY NAME: CMW Investments **CHANGE OF REGISTERED AGENT AND OFFICE** CHANGE OF REGISTERED AGENT'S BUSINESS OFFICE ONLY 2) THE REGISTERED AGENT HAS BEEN CHANGED TO: 7) NEW ADDRESS OF REGISTERED AGENT: (The business address of the registered agent has changed to the following Oregon Street Address.) Carol Woolman 5017 SW Fairvale Ct. 3) THE NEW REGISTERED AGENT HAS CONSENTED TO THIS Portland, OR 97221 APPOINTMENT. 4) ADDRESS OF THE NEW REGISTERED OFFICE: (Must be an Oregon 8) THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE Street Address which is identical to the registered agent's business office.) BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL. 5017 SW Fairvale Ct 9) NOTIFICATION: Portland, OR 97221 The entity has been notified in writing of this change. 5) THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL. By my signature, I declare as an authorized authority, that this filing has **EXECUTION:** been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and against the law and may be penalized by fines, imprisonment or both. belief, true, correct, and complete. Making false statements in this (Must be signed by the registered agent or a corporate officer or director for a document is against the law and may be penalized by fines, corporation or a member/pranager for a limited liability company.) imprisonment or both. (Must be signed by one corporate officer or director for a corporation or a member/manager for a limited liability company.) Signature: Printed Name: Carol Woolman Signature: Carol Woolman Manager Printed Name: Title: Manager Title:

CONTACT NAME: (To resolve questions with this filing.)

Carol Woolman

PHONE NUMBER: (Include area code.)

(503) 730-1399

CMW INVESTMENTS.

