

Florida Secretary of State Division of Corporations, Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: REALTIME CAPITAL, INC.

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent, or Both. In this case, the company seeks to change both, its registered office and its registered agent.

I understand the there is a \$35.00 filing fee for REALTIME CAPITAL, INC., therefore I have included a check for \$35.00. Please return any evidence of the filing back to me in the enclosed self addressed envelope.

Should you have any questions, or if I can assist you in any way, please do not hesitate to call me at 1.888.664.6263

Sincerely,

Kimberley D. Vitale

12-11-01

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation : RealTime Capital, Inc.
2. The mailing address of the corporation: 800 South Third Street West, Missoula MT 59801
3. Date of incorporation/qualification: November 30, 2000 Document number: F00000006645
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent (if changed) and/or registered office (Hehanged): (P. O. Box Not Acceptable)
Mark H. Schaeffer, Asst Secretary of NRAI Services, Inc.,
526 E. Park Avenue
Tallahassee, FL 32301
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. November 16, 2001 (Signature of an officer, chairman or vice chairman of the board) (Date)
Ronald Ryan, President
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
Mark H. Schaeffer, Asst Secretary of NRAI Services, Inc., November 15, 2001
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *