

STATEMENT OF CHANGE OF KNOWN
PLACE OF BUSINESS AND OF
STATUTORY AGENT

OF
ELECTION SYSTEMS & SOFTWARE, INC.

(a DE corporation)

**Received
June 28, 2005
Arizona Corporation
Commission
Corporations Division**

To the Arizona Corporation Commission
State of Arizona

Pursuant to the provisions of the General Corporation Law of the State of Arizona, the corporation hereinafter named delivers the following statement:

1. The name of the corporation is ELECTION SYSTEMS & SOFTWARE, INC.
2. The ACC file number is: F-0826926-9
3. The present address of the known place of business of the corporation in the State of Arizona is 11208 JOHN GALT BLVD, OMAHA, NE 68137.
4. The registered agent of the corporation hereby changes the address of its known place of business in the State of Arizona to 638 North Fifth Avenue, Phoenix, AZ 85003.
5. The name and the address of the present statutory agent of the corporation in the State of Arizona are as follows:
National Registered Agents, Inc., follows: 1850 N. Central Avenue, Suite 1160, Phoenix, AZ 85004, County of Maricopa
6. The registered agent of the corporation hereby changes the aforesaid statutory address as follows:

The name and new address of the corporation's statutory agent in the State of Arizona are:

<u>Name</u>	<u>Address</u>
National Registered Agents, Inc.	638 North Fifth Avenue Phoenix, AZ 85003 County of Maricopa,,

8. The corporation has been given written notice of the change.

Dated: June 28, 2005

National Registered Agents, Inc.



By: _____
Dennis E. Howarth, President