

INFORMATION ORDER

Fax: 804 671 9744

Feb 29 2007 10:53

P. 02



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

BTA3221
(07/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

070221-2049

1. Business Trust's Name Business Trust's SCC ID#: 900005516

AGNUS DEI TRUST

2. Current registered agent's name and registered office address on record:

VAIL W PISCHE
2343 REYNOLDS ST
FALLS CHURCH, VA 22043-0000

Please microfilm #1 (hard to read signature)

Fully complete items 3, 4 and 5 even if some information remains unchanged.

3. Registered agent's name and registered office address, including the street and number, if any, after this statement is filed with the Commission:

Dr. FATHY M. SALEH
3001 River Hills Lane
Middleton VA 23113
Tel (804) 464-1126

4. The registered agent named in item 3 is (mark appropriate box):

- (A) an individual who is a resident of Virginia and
 - a trustee or officer of the business trust
 - an officer or director of a corporation that is a trustee of the business trust
 - a general partner of a general or limited partnership that is a trustee of the business trust
 - a member or manager of a limited liability company that is a trustee of the business trust
 - a trustee of a business trust or other trust that is a trustee of the business trust
 - a member of the Virginia State Bar

OR

(B) a domestic or foreign stock or nonstock corporation, limited liability company, registered limited liability partnership or business trust authorized to transact business in Virginia.

5. Locality of registered office:

(A) Current registered office locality: FAIRFAX COUNTY

(B) Registered office locality after this statement is filed: county or city of Chesterfield

6. After the foregoing change(s) is (are) made, the business trust will be in compliance with the requirements of § 13.1-1220 of the Code of Virginia.

7. (A) The undersigned trustee/officer/authorized person executes this statement on behalf of the business trust:

2-20-07 *Maurice Hartman* Maurice Hartman
(date) (signature) (printed name and title)
President

OR

(B) (May be used in lieu of (A) only for the circumstances set forth in the instructions.)

The undersigned registered agent declares that a copy of this statement has been mailed to the business trust named in item 1, above.

(date)

(signature of registered agent)

SEE INSTRUCTIONS

