

Filing Fee: \$20.00

ID Number: 131568



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
CORPORATIONS DIVISION
AUG 10 2004

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

SIRVA RELOCATION LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

10 Weybosset Street, Providence, RI 02903

3. The NEW address of the resident agent is:

222 Jefferson Boulevard, Suite 200, Warwick, RI 02888

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

C T Corporation System

5. The name of the NEW resident agent is:

Corporation Service Company

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: August 09, 2004

SIRVA RELOCATION LLC

Print Name of Limited Liability Company

Signature of Authorized Person

Louis J. Giaccardo, Authorized Person

FILED

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By M 41186

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STATE OF ILLINOIS)
COUNTY OF DUPAGE)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Ralph A. Ford, Secretary of SIRVA Worldwide, Inc. ("the Company"), a corporation established under the laws of Delaware and of the subsidiary entities shown on the list appended hereto, does hereby appoint Louis J. Giaccardo and Maureen Cullen attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

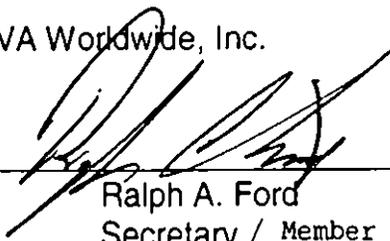
In the execution of any documents necessary for the purposes set forth herein, Louis J. Giaccardo shall exercise the power of Vice President and Maureen Cullen shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Ralph A. Ford, Secretary, which ever shall occur first.

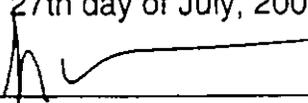
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 27th day of July, 2004.

SIRVA Worldwide, Inc.

BY: _____


Ralph A. Ford
Secretary / Member

Subscribed and sworn to before me this 27th day of July, 2004.



Notary Public



SIRVA Worldwide, Inc.
subsidiary list

A FIVE STAR FORWARDING, INC.
A RELOCATION SOLUTIONS MANAGEMENT COMPANY
A THREE RIVERS FORWARDING INC
A.V.L. TRANSPORTATION, INC.
ALASKA USA VAN LINES, INC.
ALLIED ALLIANCE FORWARDING, INC.
ALLIED CONTINENTAL FORWARDING, INC.
ALLIED DOMESTIC FORWARDING, INC.
ALLIED FREIGHT FORWARDING, INC.
ALLIED INTERMODAL FORWARDING, INC.
ALLIED INTERNATIONAL N.A., INC.
ALLIED INTERSTATE TRANSPORTATION, INC.
ALLIED TRANSCONTINENTAL FORWARDING, INC.
ALLIED TRANSPORTATION FORWARDING, INC.
ALLIED VAN LINES INC. OF INDIANA
ALLIED VAN LINES TERMINAL COMPANY
ALLIED VAN LINES, INC.
AMERICAN QUALITY VAN LINES, INC.
ANAHEIM MOVING SYSTEMS, INC.
ANAHEIM MOVING SYSTEMS, INC.
CARTWRIGHT MOVING & STORAGE CO., INC.
CARTWRIGHT VAN LINES, INC.
CITY STORAGE & TRANSFER, INC.
CLAIMGUARD, INC.
CMS HOLDING, LLC
FEDERAL TRAFFIC SERVICE, INC.
FLEET INSURANCE MANAGEMENT INC.
FRONTRUNNER WORLDWIDE, INC.
GLOBAL VAN LINES, INC.
GLOBAL WORLDWIDE, INC.
GREAT FALLS NORTH AMERICAN, INC.
LYON VAN LINES, INC.
LYON WORLDWIDE SHIPPING, INC.
MANUFACTURING SUPPORT SERVICES, L.L.C.
MERIDIAN MOBILITY RESOURCES, INC.
MOVE MANAGEMENT SERVICES, INC.
NA (UK) GP CORPORATION
NACAL, INC.
NATIONAL ASSOCIATION OF INDEPENDENT TRUCKERS, LLC
NATIONAL SETTLEMENT MANAGEMENT, LLC
NORAM FORWARDING INC.

SIRVA Worldwide, Inc.
subsidiary list

NORTH AMERICAN FORWARDING INC.
NORTH AMERICAN INTERNATIONAL HOLDING CORPORATION
NORTH AMERICAN INTERNATIONAL N.A., INC.
NORTH AMERICAN LOGISTICS, LTD.
NORTH AMERICAN MOVING AND STORAGE INC
NORTH AMERICAN VAN LINES OF TEXAS, INC.
NORTH AMERICAN VAN LINES, INC.
RS ACQUISITION HOLDING, LLC
RS ACQUISITION, LLC
SIRVA CONTAINER LINES, INC.
SIRVA FREIGHT FORWARDING, INC.
SIRVA GLOBAL RELOCATION, INC.
SIRVA IMAGING SOLUTIONS, INC.
SIRVA MORTGAGE, INC.
SIRVA RELOCATION CREDIT, LLC
SIRVA RELOCATION LLC
SIRVA TITLE AGENCY, INC.
SIRVA WORLDWIDE, INC.
SIRVA, INC.
TRANSGUARD GENERAL AGENCY, INC.
TRIDENT TRANSPORT INTERNATIONAL, INC.
TRUCKERS HELPING TRUCKERS, INC.
VANGUARD INSURANCE AGENCY, INC.