

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is RE.005191 Twin Falls Lodge No. 23,
Independent Order of Odd Fellows
2. The post office address of its present registered office is 53 Lazy J. Mobile Home Ranch
Twin Falls, Id 83301
3. The post office address to which its registered office is to be changed is PO Box 976,
Twin Falls, Id. 83301
4. The name of its present registered agent is Merrill A. Porter
5. The name of its successor registered agent is Same
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated August 28, 19 80

By _____

Its _____

President

STATE OF Idaho)
COUNTY OF Twin Falls) ss:

I, Jo Van Zante, a notary public, do hereby certify that on this
28 day of August, 19 80, personally appeared
before me Dick E. Wise, who being by me first duly sworn,
declared that he is the Noble Grand of L O O F Lodge

that he signed the foregoing document as Noble Grand of the corporation and
that the statements therein contained are true.

Jo Van Zante
Notary Public

Speed Letter

TO: Independent Order of Odd Fellows

FROM:

Twin Falls Lodge No. 23.

STATE OF IDAHO

PETE T. CENARRUSA, SECRETARY OF STATE

BOISE, IDAHO 83720

(208) 334-2300

P.O. Box 976 Twin Falls, ID 83301

Subject Registered office address

MESSAGE

The address of the registered office in Idaho must

be a building or street address or rural route box number;

A Post Office is not sufficient. We are holding your

filing fee in suspense.

Date 9-3-80

Signed M. Basabe

REPLY

Street address will be

235 3rd Ave East

Twin Falls

Idaho

83301

Date

Sept 11/80

Signed

Merrill Porter