

**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 Area 4 Planning and Service Council On Aging
2. The street or RFD address of its present registered office is PO Box 1238 - 315 Falls Ave.
Twin Falls, Idaho 83301
3. The street or RFD address to which its registered office is to be changed is N/A
4. The name of its old registered agent is Phil Sampson
5. The name of its new registered agent is Richard F. Boyd
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 June 29, , 19 83

By Kenneth Park *XP 3/8/84*

Its _____ President

STATE OF Idaho)
) ss:

I, Janice L. Stone, a notary public, do hereby certify that on this
8th day of March, 19 84, personally appeared
before me Kenneth Park, who being by me first duly sworn,
declared that he is the Chairman of Area 4 Planning and Service
Council on Aging.

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

Janice L. Stone
Notary Public