

**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 Veterans of Foreign Wars, Harold Kinne Post #3296
2. The post office address of its present registered office is P.O. Box 1270
Orofino, Idaho 83544
3. The post office address to which its registered office is to be changed is P.O. Box 1270
360 Michigan Orofino, Idaho 83544
4. The name of its present registered agent is Berhl H. Blackburn
5. The name of its successor registered agent is Lewis Green
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 7, 1980.

To take effect after Election of State Officers at Annual Convention

By Joe Burns
Its Commander ~~President~~

STATE OF Idaho)
COUNTY OF Clearwater) ss:

I, John D. Loeth, a notary public, do hereby certify that on this
20th day of August, 1980, personally appeared
before me Joe Burns, who being by me first duly sworn,
declared that he is the Commander of Veterans of Foreign Wars
Harold Kinne Post #3296 Inc. Box 1270 Orofino, Idaho 83544,
that he signed the foregoing document as Commander of the corporation and
that the statements therein contained are true.

John D. Loeth
Notary Public