

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

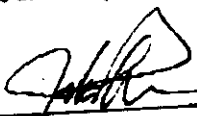
146594

File #: C146894

The undersigned entity 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 entity is: Behavioral Healthcare Corporation
2. The street address of its present registered office is: 1401 Shoreline Dr., Boise, ID 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: \_\_\_\_\_  
1423 Tyrell Lane, Boise, Idaho 83706
4. The name of its old registered agent is: Corporation Service Company
5. The name of its new registered agent is: National Registered Agents, Inc.
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 8/12/05

Signed:   
 Printed: Jack Polson  
 Capacity: Vice President

I consent to serve as registered agent for the above-named entity.  
National Registered Agents, Inc.

By: Maggie Ferdinand  
(Signature of new registered agent) Maggie Ferdinand, Asst. Secy.

(See reverse for instructions)

2005 AUG 18 PM 2:05  
SECRETARY OF STATE  
STATE OF IDAHO

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