

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

File #: C103273

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: Alaska Conservation Foundation
2. The street address of its present registered office is: 1401 SHORELINE DR STE 2, BOISE, ID 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1111 West Jefferson, Suite 530, Boise, ID 83702
4. The name of its old registered agent is: PRENTICE-HALL CORP SYSTEM
5. The name of its new registered agent is: Business Filings Incorporated
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 7/31/08

Signed: April E Crosby  
Printed: April Crosby  
Capacity: President

I consent to serve as registered agent  
for the above-named entity.

Mark Williams  
(Signature of new registered agent)

Mark Williams, A.V.P., Business Filings Incorporated

(See reverse for instructions)

SECRETARY OF STATE  
STATE OF IDAHO

08 AUG - 6 AM 11:23

FILED EFFECTIVE