

**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, 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 Hospice of North Idaho, Inc.
2. The street or RFD address of its present registered office is Box 2124, Coeur d'Alene, ID 83814
3. The street or RFD address to which its registered office is to be changed is 2110 Ironwood Parkway, Coeur d'Alene, ID 83814
4. The name of its old registered agent is Freeman B. Duncan
5. The name of its new registered agent is Kenneth S. Bridgeman
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 October 25, 19 84.

By

Catherine E. Braddock

Its _____ Treasurer

STATE OF Idaho)
COUNTY OF Kootenai) ss:

I, _____, a notary public, do hereby certify that on this _____ day of October, 19 84, personally appeared before me Salvatore Staley, who being by me first duly sworn, declared that he is the Treasurer of Hospice of North Idaho, Inc.

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

Salvatore Staley
Notary Public