

Jul 13 9:32 AM '81
STATE OF IDAHO
STATE OF IDAHO

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

#49055

P/C/S

JUL 27 8 42 AM '81

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 Lost River Senior Citizens Inc.

2. The street or RFD address of its present registered office is Box 65

3. The street or RFD address to which its registered office is to be changed is no change

4. The name of its old registered agent is Hazel Johnson

5. The name of its new registered agent is Travis W. Spencer

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 May 18, 19 81.

By Travis W. Spencer

In Travis W. Spencer President

STATE OF Idaho)

) ss:

COUNTY OF Butte)

I, Judith D. Bailey, a notary public, do hereby certify that on this

9 day of July, 19 81, personally appeared

before me Travis W. Spencer, who being by me first duly sworn,

declared that he is the Sec. Treasurer of Lost River Senior

Citizens Inc.

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

Judith D. Bailey
Notary Public