

JUL 13 9 32 AM '81  
SECRETARY OF STATE

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

#49055

P/A <sup>chg</sup>

To the Secretary of State of the State of Idaho:

JUL 23 8 42 AM '81

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 Last 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 Nazel Johnson
5. The name of its new registered agent is Irvin 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 Irvin W. Spencer  
Its Sec. Treas. President

STATE OF Idaho )  
COUNTY OF Butte ) ss:

I, Judith R. Bailey, a notary public, do hereby certify that on this 9 day of July, 19 81, personally appeared before me Irvin W. Spencer, who being by me first duly sworn, declared that he is the Sec. Treasurer of Last 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 R. Bailey  
Notary Public