

**FILED/EFFECTIVE**

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

File #: C46399

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: Brigham Young University - Idaho dba Brigham Young University - Idaho, Inc.
2. The street address of its present registered office is: ADMIN 293, Rexburg, Idaho 83460-6107
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
4. The name of its old registered agent is: David A. Bednar
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 19 September 2001

Signed: Michael R. Orme

Printed: Michael R. Orme

Capacity: Assistant Secretary

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

[Signature]  
(Signature of new registered agent)

(See reverse for instructions)