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

OCT 19 To the Secretary of State of the State of Idaho: Pursuant to the provisions of the Idaho Business Corporation Act, the thick gold spragration 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 \_\_\_\_\_ Shepherd of the Hills Lutheran Church \_\_\_\_ 2. The street or RFD address of its present registered office is P. O. Box 99, Rathdrum, Id. 3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_ 4. The name of its old registered agent is \_\_\_\_\_ Daniel Morine 5. The name of its new registered agent is \_\_\_\_\_ Phil Dietz 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. (Must be signed by an officer of the corporation) STATEOF \_\_\_\_\_Idaho COUNTY OF Kootenai Valjean Sheldon , a notary public, do hereby certify that on this 15th day of October , 19 84 , personally appeared before me \_\_\_\_\_\_, who being by me first duly sworn, declared that he is the President of Shepherd of the Hills Lutheran Church \_\_\_ of the corporation and that he signed the foregoing document as \_\_\_\_President that the statements therein contained are true.

File one copy

Fee: \$10.00