

**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, 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 Idaho Zoological Society, Inc.
2. The street or RFD address of its present registered office is Boise City Zoo  
355 North Julia Davis Drive  
Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is n/a
4. The name of its old registered agent is unknown
5. The name of its new registered agent is David Wayne
6. The address of the registered office and the business address of the registered agent are identical.  
yes
7. The foregoing change was authorized by resolution of the board of directors.

Dated April 18, 19 85

By Maureen G.M. Daly  
Title: Second Vice President  
(Must be signed by an officer of the corporation)

STATE OF Idaho )  
 ) ss:  
COUNTY OF Ada )

I, Deborah R. Beckley, a notary public, do hereby certify that on this  
18th day of April, 19 85, personally appeared  
before me Maureen G. M. Daly, who being by me first duly sworn,  
declared that he is the Second Vice Pres. of The Idaho  
Zoological Society, Inc.  
that he signed the foregoing document as Second Vice Pres of the corporation and  
that the statements therein contained are true.

Deborah R. Beckley  
Notary Public