

10 APR 26 AM 8:43

SECRETARY OF STATE
STATE OF IDAHO**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

(See reverse for instructions)

File #: C 43920

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:
Delta Dental Plan of Idaho, Inc.
2. The street address of its present registered office is:
555 E Parkcenter Blvd Boise, ID 83706
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
SAME
4. The name of its old registered agent is: Tamara Brandstetter
5. The name of its new registered agent is: Jean DeLuca

Dated: 4/19/10Signed: Jean DeLucaPrinted: Jean DeLucaCapacity: Assistant Secretary/Treasurer

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

Jean DeLuca
(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED