

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

File #: C159003

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: An Angel's Touch Home Care & Nursing, Inc.
2. The street address of its present registered office is: 4943 Bronze Spur Drive, Nampa, ID 83687
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1530 West State Street, Suite C, Meridian, ID 83642
4. The name of its old registered agent is: Preston Beeman
5. The name of its new registered agent is: Preston Beeman
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 3/7/06

Signed: Vicki Blocher
Printed: Vicki Blocher
Capacity: Director

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

(See reverse for instructions)

Preston Beeman
(Signature of new registered agent)