

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

Corp. # 82193

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 MAKE-A-WISH FOUNDATION
OF IDAHO INC
2. The street or RFD address of its present registered office is 666 N 9th
Boise Idaho 83702
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 1150 W. Star Boise Idaho 83702
4. The name of its old registered agent is Brent Ewidge
5. The name of its new registered agent is Steve Severin
6. The address of the registered office and the business address of the registered agent are identical.

Dated _____, 1988.

By Steve Severin

Title: President

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy

ENTERED
AUG 10 1988