

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

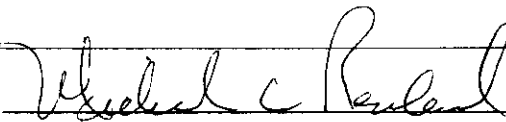
To the Secretary of State of the State of Idaho:

Oct 11 6 27 AM '84

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 _____
Security Benefit Systems, Inc.
2. The street or RFD address of its present registered office is _____
1225 Seventh Street South, Nampa, Idaho 83651
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 Bonnie L. Schweigert
5. The name of its new registered agent is Bonnie L. Rowland
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.

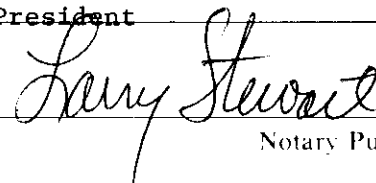
Dated August 13, _____, 19 84.

By 
 Title: President
(Must be signed by an officer of the corporation)

STATE OF Idaho)
) ss:
 COUNTY OF Canyon)

I, LARRY STEWART, a notary public, do hereby certify that on this
28th day of August, 19 84, personally appeared
 before me Michael C. Rowland, who being by me first duly sworn,
 declared that he is the President of Security Benefit Systems, Inc.

that he signed the foregoing document as President of the corporation and
 that the statements therein contained are true.


 Notary Public