

**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 Caldwell Meals on Wheels, Inc.
2. The street or RFD address of its present registered office is 1009 Everett Street
Caldwell, Idaho 83605
3. The street or RFD address to which its registered office is to be changed is no change
4. The name of its old registered agent is Margaret Langan
5. The name of its new registered agent is Marjorie Kadel
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 July 22, 19 82

CALDWELL MEALS ON WHEELS, INC.

By Lester E. Carter

Its President

STATE OF Idaho)
COUNTY OF Canyon) ss:

I, Melba Carter, a notary public, do hereby certify that on this 20th day of July, 19 82, personally appeared before me Lester E. Carter, who being by me first duly sworn, declared that he is the President of

CALDWELL MEALS ON WHEELS, INC.

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

Melba Carter
Notary Public