

**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 Canyon County Organization on Aging, Inc.

2. The street or RFD address of its present registered office is 1115 East Belmont, Caldwell, Idaho 83605

3. The street or RFD address to which its registered office is to be changed is 915 Main, Caldwell, Idaho 83605

4. The name of its old registered agent is Jeanette K. Schafer

5. The name of its new registered agent is NA

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 November 26, 1980

By Alta E. Williams

Its _____ President

STATE OF Idaho)

COUNTY OF Canyon) ss:

I, Lyle Cole, a notary public, do hereby certify that on this 26th day of November, 1980, personally appeared before me Alta E. Williams, who being by me first duly sworn, declared that he is the Board Chairperson of Canyon County Organization on Aging, Inc.

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

Lyle O Cole
Notary Public

Fee: \$10.00