

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 BONNER COUNTY HUMANE SOCIETY
2. The street or RFD address of its present registered office is Box 158, SANDPOINT, ID
83864
3. The street or RFD address to which its registered office is to be changed is 511 POPLAR ST,
SANDPOINT, ID. 83864
4. The name of its old registered agent is DON MC CORMICK
5. The name of its new registered agent is JOHN B. MOODY
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 OCTOBER 23, 19 84

By [Signature]

Title: PRESIDENT, B.C.H. Society
(Must be signed by an officer of the corporation)

STATE OF IDAHO)
) ss:
COUNTY OF BONNER)

I, Josephine M. Hansen a notary public, do hereby certify that on this
29th day of Oct, 19 84, personally appeared
before me ANN B. BROWER, who being by me first duly sworn,
declared that he is the PRESIDENT of the BONNER
COUNTY HUMANE SOCIETY

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

Josephine M. Hansen
Notary Public