

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

To the Secretary of State of the State of Idaho:

Feb. 22, 1985

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 Fremont General Hospital Foundation
2. The street or RFD address of its present registered office is 125 N. 8th West  
St. Anthony, Idaho 83445
3. The street or RFD address to which its registered office is to be changed is SAME
4. The name of its old registered agent is Donna STEWART
5. The name of its new registered agent is DAN HOLGATE
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 Feb. 22, 1985  
Dan Holgate Fremont General Hospital Foundation  
By Dan E. Holgate  
Title: Secretary  
(Must be signed by an officer of the corporation)

STATE OF Idaho  
COUNTY OF Fremont

I, Lila A. Gold, a notary public, do hereby certify that on this  
22 day of February, 19 85, personally appeared  
before me Dan E. Holgate, who being by me first duly sworn,  
declared that he is the Secretary of

FREMONT General Hospital Foundation  
that he signed the foregoing document as Secretary of the corporation and  
that the statements therein contained are true.

Lila A. Gold  
Notary Public