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

Corp. #59/2 2

To the Secretary of State of the State of Idaho: SEThe undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho. The name of the forporation is Latah County Humane Society The street or RFD address of its present registered office is 939 E. Lewis Moscow. Idaho 83**843** The street or RFD address (not a P.O. box) to which its registered office is to be changed is _____ 3. The name of its old registered agent is _____Beverly Krauss 4. The name of its new registered agent is 5. The address of the registered office and the business address of the registered agent are identical. 6. Dated Aug 22, 1988

Title: Treasuer

(Must be signed by an officer of the corporation)

No Fee Required

File one copy

CRO 785