

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 North Idaho Adoptive Families, Inc.
2. The street or RFD address of its present registered office is N 3431 Pleasant Lane
Post Falls, ID 83854
3. The street or RFD address to which its registered office is to be changed is 601 Seltice Way
Post Falls, ID 83854
4. The name of its old registered agent is Susan A. Smith
5. The name of its new registered agent is Christine Boykin
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 August 6, 19 81.

By Christine Boykin
Its Vice- President

STATE OF Idaho)
COUNTY OF Kootenai) ss:

I, Joy R. Manley, a notary public, do hereby certify that on this 6th day of August, 19 81, personally appeared before me Christine Boykin, who being by me first duly sworn, declared that he is the Vice-President of North Idaho Adoptive Families, Inc.

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

Joy R. Manley
Notary Public