

127-004

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

File #: C116904

The undersigned entity 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 entity is: Exemplar Medical, Chartered
2. The street address of its present registered office is: 450 East Main, Ste 2, Rexburg, ID 83440
3. The street address (not a P.O. box) to which its registered office is to be changed is: 2635 Channing Way, Idaho Falls, ID 83404
4. The name of its old registered agent is: J.M.W. Kaluzniak
5. The name of its new registered agent is: T. Jason Wood
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 5/3, 2004

Signed: [Signature]
Printed: Hannah Sheinin
Capacity: President/Managing Partner

(See reverse for instructions)

I consent to serve as registered agent for the above-named entity.

[Signature]
(Signature of new registered agent)