

Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

KNOW ALL MEN BY THESE PRESENTS:

That RICKS COLLEGE

a Corporation organized and existing under the laws of the state of Utah having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make

this certificate, and does hereby designate Madison County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate Henry Bennion Eyring

residing at Rexburg in said Madison County, as authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said Ricks College

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said Ricks College

has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused

its corporate seal to be hereunto affixed at Rexburg

in the County of Madison, State of Idaho

this 9th day of November, 1972.

Attest:

RICKS COLLEGE

(Name of Corporation)

Merlin Rex Bennion

Secretary.

Henry Bennion Eyring

President.

STATE OF IDAHO

County of Madison

} ss.

On this 9th day of November in the year 1972, before me Don R. Grover, a Notary Public in and for said

County, in the State aforesaid, personally appeared Henry Bennion Eyring

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my hand and seal this 9th

day of November, A.D. 1972.

Don R. Grover
Notary Public

Official Title.

My commission expires on the 19th day of October, 1975.

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.

**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 Utah 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 Ricks College
2. The street or RFD address of its present registered office is _____
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is ^{Bennion} Henry Eyring
5. The name of its new registered agent is Bruce C. Hafen
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 July 31, 1984, 19 ____.

By M Rex Bennion
Title: Secretary
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Madison) ss:

I, Diana Blanchard, a notary public, do hereby certify that on this
31st day of July, 19 84, personally appeared
before me M. Rex Bennion, who being by me first duly sworn,
declared that he is the Secretary of Ricks College

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

Diana Blanchard
Notary Public