

FILED EFFECTIVE



STATEMENT OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH
(See reverse for instructions)

File #:

C188573

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

A Mother's Touch, Inc.

2. The name and street address of its old registered agent and office is:

United States Corporation Agents, Inc
3006 E. Goldstone Dr.
Suite 218, Meridian, ID 83642

3. The name and street address of its new registered agent and office in Idaho is:

Cathy L Bolin
12730 Highway 12 Suite C.
(not a PO box or BME)
Orofino, ID 83544

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

Cathy L Bolin

(Signature of new registered agent)

10-26-2011

(Date)

Dated: 10-26-2011

Signature: Cathy L Bolin

Printed: Cathy L Bolin

Capacity: Director/Chairman
(208) 476-5313 x110

FILE ONE COPY

NO FEE REQUIRED