

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 Henrys Lake Foundation, Inc.
2. The street or RFD address of its present registered office is Route 3-3 1/2 Miles South of Jerome, Idaho 83338
3. The street or RFD address to which its registered office is to be changed is 227 University Ave Twin Falls, Idaho 83301
4. The name of its old registered agent is Michael R. Glenn
5. The name of its new registered agent is Michael R. Glenn
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 January 27, 1983

By

Michael R. Glenn  
Its Sec. - Treas. President

STATE OF Idaho )  
 ) ss:  
COUNTY OF Twin Falls )

I, R. H. Sterling, a notary public, do hereby certify that on this 27 day of January, 19 83, personally appeared before me Michael R. Glenn, who being by me first duly sworn, declared that he is the Sec. - Treas. of Henrys Lake Foundation, Inc.

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

R. H. Sterling  
Notary Public