

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 Health Psychology, Inc.

2. The street or RFD address of its present registered office is \_\_\_\_\_

6003 Overland Road, Suite Bt      Boise, ID 83709

3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_

2309 Mountain View Drive, Suite 80      Boise, ID 83706

4. The name of its old registered agent is \_\_\_\_\_

5. The name of its new registered agent is \_\_\_\_\_

6. The address of the registered office and the business address of the registered agent are identical.

Yes

7. The foregoing change was authorized by resolution of the board of directors.

Yes

Dated October 11, 19 84.

By \_\_\_\_\_

Norman A. Haug  
Title: President  
(Must be signed by an officer of the corporation)

STATE OF Idaho )

) ss:

COUNTY OF Ada )

I, Ray F. Koll, a notary public, do hereby certify that on this

11 day of October, 19 84, personally appeared

before me Norman A. Haug, who being by me first duly sworn,

declared that he is the President of Health Psychology, Inc.

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

Ray F. Koll  
Notary Public