

FILED/EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

May 9, 2000

C127334
chg add.

Secretary of State
700 West Jefferson
Basement West
P.O. Box 83720
Boise, ID 83720-0080

Re: TLC Adult Care Inc.

To Whom it May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both to change the registered office and registered agent of TLC Adult Care Inc. Also, please change your records to have all future annual report forms, until further notice, sent to 108 West 1st South, Rexburg, Idaho 83440.

Thank you for your attention to the foregoing.

Very truly yours,



Billy G. DuPree, Jr.

BGD/law

Enclosure

cc: Ambrea Tibbitts
Steven J. Hart