

**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 New Meadows Senior Citizens Inc.
2. The street or RFD address of its present registered office is P. O. Box 399
New Meadows, Idaho 83654
3. The street or RFD address to which its registered office is to be changed is no change
4. The name of its old registered agent is Gelly Hubbard
5. The name of its new registered agent is Jack Esposito
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 Oct. 3, 1984, 1984

By

Title:

Jack Esposito
President of the Board
(Must be signed by an officer of the corporation)

STATE OF IDAHO)

COUNTY OF ADAMS) ss:

I, WILLIAM S. HIGGINS, a notary public, do hereby certify that on this
9TH day of OCTOBER, 1984, personally appeared
before me JACK ESPOSITO, who being by me first duly sworn,
declared that he is the PRESIDENT of NEW MEADOWS
SENIOR CENTER INC
that he signed the foregoing document as PRESIDENT of the corporation and
that the statements therein contained are true.

William S. Higgins
Notary Public