

**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 North Idaho Children's Home, Inc.
2. The street or RFD address of its present registered office is 321 22nd Avenue (Post Office Box 319), Lewiston, ID 83501
3. The street or RFD address to which its registered office is to be changed is 321 22nd Avenue (Post Office Box 319), Lewiston, ID 83501
4. The name of its old registered agent is Florence H. Henry
5. The name of its new registered agent is Mark A. Hopper
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 September, 19 83

North Idaho Children's Home, Inc.

By

WILLIAM H. FATE

Its Board President

STATE OF I D A H O)

COUNTY OF NEZ PERCE) ss:

I, Janet Carmichael, a notary public, do hereby certify that on this 19th day of September, 19 83, personally appeared before me WILLIAM H. FATE, who being by me first duly sworn, declared that he is the President of North Idaho Children's Home, Inc.

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

Janet Carmichael
Notary Public