

Idaho Secretary of State
PO Box 83720
700 W Jefferson
Boise, Idaho 83720-0080

March 30, 1999

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SECRETARY OF STATE
STATE OF IDAHO

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To Whom It May Concern,

Recently we filed for nonprofit corporation status as the Idaho Federation of Families for Children's Mental Health, but we have since had several changes that need to be reflected in our paperwork. As the new Executive Director I would like to make the following changes:

- 1) Have my name (Claire P. Kiener) removed as one of the initial directors and be added as the registered agent (incorporator). Claire P. Kiener 2915 N. Caradoc St., Boise, Idaho 83704
- 2) I would like to have Kathleen Berg's name removed as the registered agent. She is no longer affiliated with this corporation.
- 3) I would like to add the name of Suzie Hanks, 1410 Hancock Dr. Boise, Idaho 83706 as one of the initial directors.

All other names will remain as directors of the Idaho Federation of Families for Children's Mental Health. I would also like to change the corporate address to 2915 N Caradoc St., Boise, Idaho 83704. I would also like to request a copy of the changes to be mailed to me at my address as listed above. Thank you for your time and effort in making these necessary changes for me.

Very Sincerely

Claire P. Kiener

Claire P. Kiener
Executive Director, Incorporator