

**STATEMENT OF CHANGE OF REGISTERED OFFICE
FILED EFFECTIVE OR REGISTERED AGENT, OR BOTH**

File #: C100532

The undersigned entity 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 entity is: MERCY HOUSING IDAHO, INC.

2. The street address of its present registered office is: _____

1512 12th Ave. Rd., Nampa, ID 83651

3. The street address (not a P.O. box) to which its registered office is to be changed is: _____

1401 Shoreline Drive, Suite 2, Boise, ID 83702

4. The name of its old registered agent is: Mary Pridmore

5. The name of its new registered agent is: Corporation Service Company

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

Dated: April 21, 2004

Signed: _____

Printed: Louis J. Giaccardo

Capacity: Attorney in Fact

I consent to serve as registered agent
for the above-named entity.

Corporation Service Company

By: _____

(Signature of new registered agent) Sylvia Queppet, Asst. Vice President

(See reverse for instructions)

FILE ONE COPY

NO FEE REQUIRED