

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

To the Secretary of State of the State of Idaho:

'82 JUL 23 AM 11 12

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho **SECRETARY OF STATE** submits the following statement for the purpose of changing its registered office or its registered agent, **STATE** in the State of Idaho.

1. The name of the corporation is LYONS-DAHL POST NO. 5407, VETERANS OF FOREIGN WARS (File No. 26212)
2. The street or RFD address of its present registered office is P. O. Box 572, Kamiah, Id 83536
3. The street or RFD address to which its registered office is to be changed is Star Route, Box 55, Kamiah, Idaho 83536
4. The name of its old registered agent is John Kirk Hartman
5. The name of its new registered agent is Carl W. Paul
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 July 23, 19 82

By

Carl W. Paul

Its Quarter-Master

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Carl W. Paul, a notary public, do hereby certify that on this 23rd day of July, 19 82, personally appeared before me Carl W. Paul, who being by me first duly sworn, declared that he is the Quartermaster of LYONS-DAHL POST NO. 5407, VETERANS OF FOREIGN WARS

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

Miriam E. Artich

Notary Public

My commission expires 4-15-84