

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

To the Secretary of State of the State of Idaho:

OCT 23 8 53 AM '84

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 Wish Upon A Star Foundation, Inc. #75503
2. The street or RFD address of its present registered office is 1681 North Laurel #129
Boise, Idaho 83706
3. The street or RFD address to which its registered office is to be changed is 1737 Brooklawn
Boise, Idaho 83709
4. The name of its old registered agent is _____
5. The name of its new registered agent is _____
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 October 22, 19 84

By

Beverly M. Sharrai

Title:

President

(Must be signed by an officer of the corporation)

STATE OF Idaho

COUNTY OF Ada

I, Suzie Molsee, a notary public, do hereby certify that on this
22nd day of October, 19 84, personally appeared
before me Beverly M. Sharrai, who being by me first duly sworn,
declared that she is the President of Wish Upon a Star Foundation, Inc.

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

Suzie Molsee

Notary Public