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

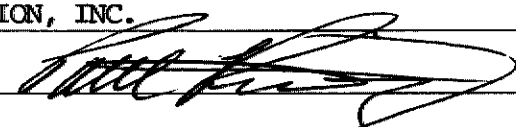
To the Secretary of State of the State of Idaho:

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 BONNER GENERAL HOSPITAL FOUNDATION, INC.
2. The street or RFD address of its present registered office is P.O. Box 205
Sandpoint, Idaho 83864
3. The street or RFD address to which its registered office is to be changed is 520 No. Third Ave., Sandpoint, Id. 83864
4. The name of its old registered agent is LARRY BENTON
5. The name of its new registered agent is GENE TOMI
6. The address of the registered office and the business address of the registered agent are identical.
520 North Third Avenue, Sandpoint, Idaho 83864
7. The foregoing change was authorized by resolution of the board of directors.

Dated 8-26, 19 81

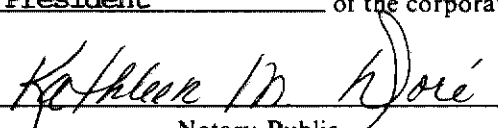
BONNER GENERAL HOSPITAL FOUNDATION, INC.

By 
Its President

STATE OF IDAHO)
COUNTY OF BONNER) ss:

I, Kathleen M. Dore, a notary public, do hereby certify that on this 26th day of August, 19 81, personally appeared before me Paul Rechnitzer, who being by me first duly sworn, declared that he is the President of Bonner General Hospital Foundation, Inc.

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


Notary Public