

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 Latah County Humane Society, Inc.
2. The street or RFD address of its present registered office is P.O. Box 8847
Moscow, Id.
3. The street or RFD address to which its registered office is to be changed is 1222 So. Logan, Moscow, Id.
4. The name of its old registered agent is Tom McKean
5. The name of its new registered agent is Henry R. Zimet
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 January 17, 19 83.

By Joyce M. Farrar
Its VICE President

STATE OF Idaho)
COUNTY OF Latah) ss:

I, GERRY D. CROOKS, a notary public, do hereby certify that on this
21ST day of JANUARY, 19 83, personally appeared
before me JOYCE M. FARRAR, who being by me first duly sworn,
declared that he is the VICE - PRESIDENT of LATAH COUNTY
HUMANE SOCIETY INC.
that he signed the foregoing document as VICE - PRESIDENT of the corporation and
that the statements therein contained are true.

Gerry D. Crooks
Notary Public