

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 Idaho Falls Consolidated Hospitals, Inc.
2. The post office address of its present registered office is P. O. Box 1180  
Idaho Falls, Idaho 83401.
3. The post office address to which its registered office is to be changed is 900 Memorial Drive  
Idaho Falls, Idaho 83401.
4. The name of its present registered agent is Richard E. Gillock.
5. The name of its successor registered agent is Edgar D. Vaughn.
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 August 21, , 19 80.

By

Edgar D. Vaughn

Its

Executive Director

STATE OF Idaho )  
 ) ss:  
COUNTY OF Bonneville )

I, Naida Grimmert , a notary public, do hereby certify that on this  
21st day of August , 19 80 , personally appeared  
before me EDGAR D. VAUGHN, , who being by me first duly sworn,  
declared that he is the Executive Director of ~~Idaho Falls Consolidated Hospitals, Inc.~~  
of Idaho Falls Consolidated Hospitals, Inc. ,

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

Naida Grimmert

Notary Public