

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

To the Secretary of State of the State of Idaho:

82 NOV 1 AM 1987

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 THE WOMEN'S CLUB, LTD
2. The street or RFD address of its present registered office is 300 MAIN ST
Boise, ID 83702
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is MARY MALARKEY
5. The name of its new registered agent is MARY H. JOHNSON
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 25, 1982.

By Mary H. Johnson
Its CURRENT President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Merim E. Day, notary public, do hereby certify that on this
29th day of October, 1981, personally appeared
before me Mary H. Johnson, who being by me first duly sworn,
declared that he is the PRESIDENT of THE WOMEN'S
CLUB, LTD.

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

Merim E. Day
Notary Public