

**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 LEGION OF LIGHT CENTER INC.
2. The street or RFD address of its present registered office is _____
Route 1, Box 574, Victor, Idaho 83455
3. The street or RFD address to which its registered office is to be changed is _____
ROUTE 1, Box 3073 DRIGGS, IDAHO 83422
4. The name of its old registered agent is Don Lock
5. The name of its new registered agent is JOHN MARTIN D'ANGELO
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 FEB. 14, 19 85.

By _____

Title: _____

(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Seton) ss:

I, Brooke Swindon, a notary public, do hereby certify that on this
14 day of February, 19 85, personally appeared
before me Don Lock, who being by me first duly sworn,
declared that he is the Chairman of Board of Legion of Light
Center, Inc.

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

Brooke Swindon
Notary Public