

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

To the Secretary of State of the State of Idaho:

MAR 10 AM 10:05 '80

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Minnesota 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 AMERICAN LUTHERAN CHURCH.
2. The post office address of its present registered office is No Change.
3. The post office address to which its registered office is to be changed is One Capital Center,
999 Main Street, Boise, Idaho 83702.
4. The name of its present registered agent is Paul B. Ennis.
5. The name of its successor registered agent is THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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 March 3, 19 80.

THE AMERICAN LUTHERAN CHURCH

By

George S. Schultz,

Its Executive Secretary of the Bd. of Trustees.

STATE OF MINNESOTA)
) ss:
COUNTY OF HENNEPIN)

I, Bruce K. Quinn, a notary public, do hereby certify that on this
3rd day of March, 19 80, personally appeared
before me George S. Schultz, who being by me first duly sworn,
declared that he is the Executive Secretary of the Board of Trustees of
THE AMERICAN LUTHERAN CHURCH,

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




BRUCE K. QUINN
NOTARY PUBLIC - MINNESOTA
HENNEPIN COUNTY
My Commission Expires Sept. 2, 1983

Notary Public

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of The American Lutheran Church
SECURITIES: Including


 BRUCE K. QUINN
 NOTARY PUBLIC - MINNESOTA
 HENNEPIN COUNTY
 My Commission Expires Sept. 2, 1983