

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

To the Secretary of State of the State of Idaho:

JAN 21 2 45 PM '85

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.

- The name of the corporation is Loyal Order of Moose
Twin Falls Lodge 612
- The street or RFD address of its present registered office is Box 614
Twin Falls, Id 83301
- The street or RFD address to which its registered office is to be changed is 835 Falls Ave
Box 614 Twin Falls, Id 83303-0614
- The name of its old registered agent is _____
- The name of its new registered agent is _____
- The address of the registered office and the business address of the registered agent are identical.
- The foregoing change was authorized by resolution of the board of directors.

Dated Jan 17, 19 85.

By

Robert L. Martin

Title:

Secretary

(Must be signed by an officer of the corporation)

STATE OF Idaho)

) ss:

COUNTY OF Twin Falls)I, Patricia A Cogswell, a notary public, do hereby certify that on thisSeventh day of January, 19 85, personally appearedbefore me Robert L. Martin, who being by me first duly sworn,declared that he is the Secretary of Loyal Order of Moose #612Twin Falls Idahothat he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

Patricia A Cogswell
Notary Public