

Nov 9 10 5
**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 North Idaho Ass'n of Life Underwriters
2. The street or RFD address of its present registered office is 2923 N. Courtway,
Coeur d'Alene, ID. 83814
3. The street or RFD address to which its registered office is to be changed is 118 N. 7th St.,
Coeur d'Alene, ID. 83814
4. The name of its old registered agent is Edward A. Beck
5. The name of its new registered agent is David W. PELZ
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 11-6- 81
North Idaho Ass'n of Life Underwriters

By [Signature]

Its _____ President

STATE OF Idaho)
COUNTY OF Kootenai) ss:

I, _____, a notary public, do hereby certify that on this
6th day of November, 19 81, personally appeared
before me DAVID W. PELZ, who being by me first duly sworn,
declared that he is the President of No. Idaho Ass'n
of Life Underwriters

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

[Signature]
Notary Public