

FILED/EFFECTIVE

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

File #: C 46399

The undersigned entity 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 entity is: Brigham Young University-Idaho dba Brigham Young University-Idaho, Inc.

2. The street address of its present registered office is: 1401 Shoreline Drive, Suite 2
Boise, Idaho 83702

3. The street address (not a P.O. box) to which its registered office is to be changed is:
KIM 200F, Brigham Young University-Idaho, Rexburg, ID 83460-1650

4. The name of its old registered agent is: Corporation Service Company

5. The name of its new registered agent is: James Smyth

6. The address of the registered office and the business address of the registered agent are identical.

Dated: 24 FEB 2003

Signed: Michael R. Orme

Printed: Michael R. Orme

Capacity: Assistant Secretary

I consent to serve as registered agent
for the above-named entity.

James R. Smyth
(Signature of new registered agent)

(See reverse for instructions)