

FILED EFFECTIVE



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

(See reverse for instructions)

2017 MAR -6 AM 10:12

**SECRETARY OF STATE
STATE OF IDAHO**

File #: C190804

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

The Guardians Foundation Inc.

2. The name and street address of the old registered agent and office is:

Kenneth Burch

612 Old House Rd

Athol, ID 83801

3. The name and street address of the new registered agent and office in Idaho is:

Michael Shaw

2600 E Seltice Way Ste F

(not a PO box or PMB)

Post Falls, ID 83854

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

Michael Shaw
(signature of new registered agent)

10 MAR 2017
(Date)

Date: 10 MAR 2017

Signature: *Michael Shaw*

Printed: MICHAEL L SHAW

Capacity: PROX MODNT THE GUARDIAN
FOUNDATION INC.

NO FEE REQUIRED