

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

JAN 29 10 43 AM '85
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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 Benewah County Senior Citizens Inc.
2. The street or RFD address of its present registered office is 605 Main Street - St. Maries, Idaho 83861
3. The street or RFD address to which its registered office is to be changed is 605 Main Street - St. Maries, Idaho 83861
4. The name of its old registered agent is Marguerite Pendell
5. The name of its new registered agent is Marjorie F. Torgerson
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 January 3, 19 85

By

Marjorie F. Torgerson
Treasurer

Title:

(Must be signed by an officer of the corporation)

STATE OF IDAHO)

COUNTY OF BENEWAH) ss:

I, Stanley Shipp, a notary public, do hereby certify that on this 24 day of January, 19 85, personally appeared before me Marjorie F. Torgerson, who being by me first duly sworn, declared that he is the Treasurer of Benewah County Senior Citizens Inc.

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

Stanley Shipp
Notary Public