

**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 BENEFIT CONCEPTS OF IDAHO, INC.
2. The street or RFD address of its present registered office is 2309 MOUNTAIN VIEW DRIVE  
BOISE, IDAHO 83706
3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_
4. The name of its old registered agent is M. L. BECH OR G. N. WILDE
5. The name of its new registered agent is HENRY C. WEATHERBY
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 26, 19 83.

By Michael L. Beck

Its \_\_\_\_\_ President

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, RAY F. KELL, a notary public, do hereby certify that on this  
27 day of JANUARY, 19 83, personally appeared  
before me MICHAEL L. BECH, who being by me first duly sworn,  
declared that he is the President of BENEFIT CONCEPTS  
OF IDAHO INC.  
that he signed the foregoing document as PRESIDENT of the corporation and  
that the statements therein contained are true.

Ray F. Kell  
Notary Public