

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

To the Secretary of State of the State of Idaho:

*AUG 25 8 52 AM '83*  
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 BOISE RETINA LAB, INC.
2. The street or RFD address of its present registered office is P. O. Box 2780, Boise, ID 83701
3. The street or RFD address to which its registered office is to be changed is 999 N. Curtis Road, Boise, ID 83706
4. The name of its old registered agent is \_\_\_\_\_
5. The name of its new registered agent is \_\_\_\_\_
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 \_\_\_\_\_, 19 \_\_\_\_\_

By *[Signature]*  
ROY J. ELLSWORTH  
Its \_\_\_\_\_ President

STATE OF IDAHO )  
COUNTY OF Ada ) ss:

I, *Barbara J. Roberts*, a notary public, do hereby certify that on this 24<sup>th</sup> day of August, 19 83, personally appeared before me ROY J. ELLSWORTH, who being by me first duly sworn, declared that he is the PRESIDENT of BOISE RETINA LAB, INC.

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

*Barbara J. Roberts*  
Notary Public

*Expires 6-15-85*  
CRO 880

File one copy

Fee: \$10.00

*No fee - post office box accepted in error*