

#47072

ENTERED

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

To the Secretary of State of the State of Idaho:

MAR 26 8 55 AM '81

SECRETARY OF STATE

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 Civic Opera, Inc.
2. The street or RFD address of its present registered office is Edith Miller Klein, P. O. Box 2527, Boise, Idaho 83701
3. The street or RFD address to which its registered office is to be changed is Edith Miller Klein, 1400 Idaho First Plaza, 101 South Capitol Blvd, P. O. Box 2527, Boise, Idaho 83701
4. The name of its old registered agent is Edith Miller Klein
5. The name of its new registered agent is Edith Miller Klein
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. (correction only)

Dated March 25, 19 81

BOISE CIVIC OPERA, INC.

By Edith Miller Klein

Its President

STATE OF IDAHO )
) ss:
COUNTY OF ADA )

I, Terrie E. Borchers, a notary public, do hereby certify that on this 25th day of March, 19 81, personally appeared before me Edith Miller Klein, who being by me first duly sworn, declared that she is the President of Boise Civic Opera, Inc.

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

Terrie E Borchers
Notary Public