

FILED EFFECTIVE

2016 SEP 15 AM 10:05

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

(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

File #:

C46399

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:

Brigham Young University - Idaho

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

James SmythKIM 200F, Brigham Young University IdahoRexburg, ID 83460-1650

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

Jeffery R. MorrinKIM 200F, Brigham Young University Idaho

(not a PO box or PMB)

Rexburg, ID 83460-0800

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

(Signature of new registered agent)

(Date)

Date: September 14, 2016Signature: Michael R. OrmePrinted: Michael R. OrmeCapacity: Assistant Secretary

NO FEE REQUIRED