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 Ad Hthe 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. I. The name of the corporation is Pend Oreille Arts Council 2. The street or RFD address of its present registered office is was P.O. Box 1694, Sandpoint, ID. 83864 3. The street or RFD address to which its registered office is to be changed is _____ 517 No. Fourth Ave., Sandpoint, ID. 83864 4. The name of its old registered agent is Terry Jensen 5. The name of its new registered agent is No change 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. November 21 , 19 83 . Dated __ Its _____ President COUNTY OF _______ I, ______, a notary public, do hereby certify that on this day of ______, 19 _____, personally appeared before me ______, who being by me first duly sworn, declared that he is the _____ of ____ that he signed the foregoing document as _____ of the corporation and that the statements therein contained are true. Notary Public

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