



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH
(See reverse for instructions)

08 AUG 28 AM 8:49

SECRETARY OF STATE
STATE OF IDAHO

File #: W57424

The undersigned entity 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 entity is:
Tugs N Hugs Child Care LLC
- 2. The street address of its present registered office is:
10391 Fox Ridge Dr, Boise ID 83709
- 3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:

- 4. The name of its old registered agent is: Carol Schade
- 5. The name of its new registered agent is: Carol Strebe

Dated: 8/26/08

Signed: *Carol Strebe*

Printed: Carol Strebe STREBE

Capacity: Member

I consent to serve as registered agent for the above-named entity.
Carol Strebe
(Signature of new registered agent)