

**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 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 Ultra-Health of Idaho, Inc.
2. The street or RFD address of its present registered office is 9407 Government Way  
Hayden Lake, Idaho 83835 (P.O. Box 1757 C d'A, Id. 83814)
3. The street or RFD address to which its registered office is to be changed is 9407 Government  
Way Hayden Lake, Idaho 83835 (P.O. Box 446 C d'A, Id. 83814)
4. The name of its old registered agent is George R. Sherwood
5. The name of its new registered agent is James E. Williams
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 February 27, 19 83

By James E. Williams

Its Vice President

STATE OF Idaho )  
COUNTY OF Kootenai ) ss:

I, Paula J. Kellas, a notary public, do hereby certify that on this  
16<sup>th</sup> day of March, 1983, personally appeared  
before me James E. Williams, who being by me first duly sworn,  
declared that he is the Vice President of Ultra Health  
of Idaho, Inc.

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

Paula J. Kellas  
Notary Public