

FILED EFFECTIVE

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**RESOLUTION:
CHANGE CORPORATE ADDRESS**

APR 1 8 58 AM

Lighthouse Ministries, Inc. SECRETARY OF STATE
STATE OF IDAHO

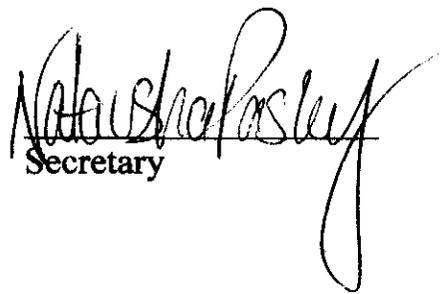
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RESOLVED, that the Corporation change its official address from 11440 Scotch Pines Road, Payette, Idaho 83661 to 425 South Whitley Drive Suite #3 Fruitland ID 83619, and that said change of address be duly filed with the Department of Corporations and such further parties who shall be entitled to notice or wherein notice is desirable as in the best interests of the Corporation.

The undersigned hereby certifies that she is the duly elected and qualified Secretary and the custodian of the records and seal of **Lighthouse Ministries, Inc.** a corporation duly formed pursuant to the laws of the State of Idaho and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on 1 April 2004, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 1st day of April 2004.

A True Record.
Attest.


Secretary

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