

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

To the Secretary of State of the State of Idaho:

NOV 9 8 58 AM '83

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 Sunny Ridge Foundation, Inc.
2. The street or RFD address of its present registered office is 2609 Sunnybrook Drive,
Nampa, Idaho 83651
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is Dorwin E. Smith
5. The name of its new registered agent is Max B. Durbin
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 5/23, 19 83.

Sunny Ridge Foundation, Inc.

By _____

Its _____ President

STATE OF OREGON)
COUNTY OF LANE) ss:

I, TED BIGGS, a notary public, do hereby certify that on this 29th day of OCT., 19 83, personally appeared before me Richard H. Beebe, who being by me first duly sworn, declared that he is the PRESIDENT of SUNNY RIDGE FOUNDATION INC.

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

Notary Public

MY COMMISSION EXPIRES

30 DEC 1983