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

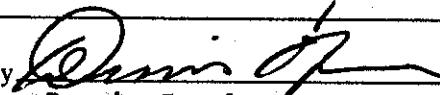
To the Secretary of State of the State of Idaho:

AUG 19 8 20 AM '81

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.

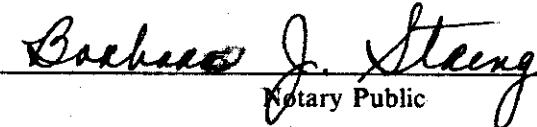
1. The name of the corporation is Boise Gallery of Art Association, Inc.
2. The post office address of its present registered office is P. O. Box 1505
Boise, Idaho 83701
3. The post office address to which its registered office is to be changed is 670 South Julia
Davis Drive, Boise, Idaho 83702
4. The name of its present registered agent is Richard L. Collier
5. The name of its successor registered agent is Dennis C. O'Leary
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 July 25, 1981.

By 
Dennis C. O'Leary
Its Executive Director

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Barbara J. Streng, a notary public, do hereby certify that on this
5th day of August, 1981, personally appeared
before me Dennis O'Leary, who being by me first duly sworn,
declared that he is the Executive Director of Boise Gallery of Art
Association, Inc.,
that he signed the foregoing document as Executive Director of the corporation and
that the statements therein contained are true.


Barbara J. Streng
Notary Public