

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

R/A  
C/S  
R/O

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, 19 81

By

Dennis C. O'Leary

Its Executive ~~President~~ 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, 19 81, 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