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 Nez Perce County Historical Society, Inc.

2. The street or RFD address of its present registered office is ~~3rd and C Street,~~ Lewiston, Idaho 83501.

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 Anne Weatherill.

5. The name of its new registered agent is Pamela A. Green.

6. The address of the registered office and the business address of the registered agent are identical.
   Yes

7. The foregoing change was authorized by resolution of the board of directors.
   Yes

Dated September 27, 1984, 19____.

By Bob Huddleston *Bob Huddleston*

Title: *President*

(Must be signed by an officer of the corporation)

STATE OF *Idaho*)
) ss:
COUNTY OF *Nez Perce*)

I, *Barbara Gragg*, a notary public, do hereby certify that on this *1st* day of *October*, 19 *84*, personally appeared before me *Bob Huddleston*, who being by me first duly sworn, declared that he is the *President* of *Nez Perce County Historical Society*, that he signed the foregoing document as *President* of the corporation and that the statements therein contained are true.

Barbara Gragg
Notary Public

CRO 1183 **File one copy** **Fee: $10.00**