STATEMENT OF CHANGE OF REGISTERED OFFICE OR CENT 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 _____ submits the following state purpose of changing its registered office or its registered agent, or both, in the State of Idans. A 1. The name of the corporation is _____ Idaho Hunger Action Council Inc. 2. The post office address of its present registered office is 1521 N. 13th, Boise, Idaho 83702 3. The post office address to which its registered office is to be changed is 205 N. 10th. Suite 602, Boise, Idaho 83702 5. The name of its successor registered agent is <u>no change</u> 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. Idaha Hungar Action Council Inc President COUNTY OF ___Ada MARVANNE THORNTON, a notary public, do hereby certify that on this day of ______, 198/_____, personally appeared before me _____, who being by me first duly sworn, declared that he is the President of Idaho Hunger Action Council Inc. that he signed the foregoing document as President _ of the corporation and that the statements therein contained are true. **Notary Public**