

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

To the Secretary of State of the State of Idaho:

061 22 0 31 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 American Diabetes Association Idaho Affiliate, Inc.
2. The street or RFD address of its present registered office is 166 South Cole Road
Boise, Idaho 83709
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 Barbara Martin
5. The name of its new registered agent is Carolyn Blott
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 October 16, 19 81.

American Diabetes Association Idaho Affiliate, Inc.

By Blaine L. Lenon
Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, _____, a notary public, do hereby certify that on this
16th day of October, 19 81, personally appeared
before me Blaine L. Lenon, who being by me first duly sworn,
declared that he is the President of American Diabetes
Association Idaho Affiliate, Inc.

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

Jane E. Ahrens
Notary Public

Commission Expires: July 10, 1985