

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

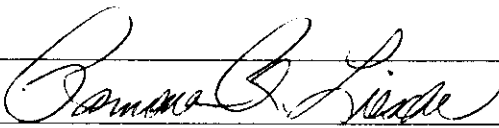
To the Secretary of State of the State of Idaho:
Aug 22 8 43 AM '83

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 Adoptions In Idaho, Adoption Agency, Inc.
2. The street or RFD address of its present registered office is 1904 E. 2nd ST., Post Falls, Idaho, 83854
3. The street or RFD address to which its registered office is to be changed is 608 Spokane Street/P O Box 729, Post Falls, Idaho 83854
4. The name of its old registered agent is Charles A. Matthews
5. The name of its new registered agent is SUSAN A. SMITH
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 16, 19 83

By



Ramona R. Liesche

Its ----- President

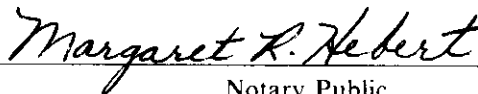
STATE OF IDAHO)

) ss:

COUNTY OF KOOTENAI)

I, Margaret R. Hebert, a notary public, do hereby certify that on this 20th day of July, 19 83, personally appeared before me Ramona R. Liesche, who being by me first duly sworn, declared that he is the President of Adoptions In Idaho Adoption Agency, Inc.

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



Notary Public