

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

~~JAN~~ 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 Grace Lutheran Church
2. The street or RFD address of its present registered office is Box 306
Potlatch, Id.
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 Mike Weger
5. The name of its new registered agent is Warren P. Renz
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 Dec. 10, 19 81

By Warren P. Renz
Its _____ President

STATE OF Idaho)
COUNTY OF Latah) ss:

I, Sharon Boggan, a notary public, do hereby certify that on this
10th day of December, 19 81, personally appeared
before me Warren P. Renz, who being by me first duly sworn,
declared that he is the President of Grace Lutheran Church

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

Sharon Boggan
Notary Public