

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

To the Secretary of State of the State of Idaho: Aug 16 9 25 AM '82

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 The Villa, Inc.
2. The post office address of its present registered office is 2710 West Boise Avenue,
Boise, Idaho 83706
3. The post office address to which its registered office is to be changed is 2710 West Boise
Avenue, Boise, Idaho 83706
4. The name of its present registered agent is MTB & B Service Company
5. The name of its successor registered agent is T. Craig Brandon
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 August 16, , 19 82

By 

Its _____ President

STATE OF IDAHO)

) ss:

COUNTY OF ADA)

I, SEANA M. WALL, a notary public, do hereby certify that on this
16th day of August, 19 82, personally appeared
before me T. CRAIG BRANDON, who being by me first duly sworn,
declared that he is the President of The Villa, Inc.

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

Seana M. Wall
Notary Public