

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

To the Secretary of State of the State of Idaho:

SEP 10 9 32 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 THREE ISLAND SENIOR CITIZENS CENTER, INC.
2. The street or RFD address of its present registered office is 204 W. Idaho
Glenns Ferry, Idaho # 83623
3. The street or RFD address to which its registered office is to be changed is _____
Same
4. The name of its old registered agent is Frank Jones (deceased)
5. The name of its new registered agent is Karl Carnahan
6. The address of the registered office and the business address of the registered agent are identical.
204 West Idaho, Glenns Ferry, Idaho phone # 366-2051
7. The foregoing change was authorized by resolution of the board of directors.
On 9/7/82

Dated September 8th, 19 82

By Karl P. Carnahan

Its Corporate President

STATE OF Idaho)
) ss:
COUNTY OF Elmore)

I, Elaine Chafin, a notary public, do hereby certify that on this
ninth day of September, 19 82, personally appeared
before me KARL P. CARNAHAN, who being by me first duly sworn,
declared that he is the President of Three Island Senior Citizens
Center, Inc.

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

Elaine Chafin
Notary Public