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

Tache Secretary of State of the State of Idaho:

SECRETARY OF STATE

SECRETARY 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 Region I Private Industry Council, Inc. 2. The street or RFD address of its present registered office is 105 North 4th 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 Allan N. DeLaubenfels 5. The name of its new registered agent is Jim Flowers 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 17 President Title: (Must be signed by an officer of the corporation) , a notary public, do hereby certify that on this $_{-}$, 19 $\cancel{84}$, personally appeared , who being by me first duly sworn, declared that he is the Tresident that he signed the foregoing document as: of the corporation and that the statements therein contained are true.

CRO 1183

File one copy

Fee: \$10.00