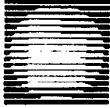


122542



DEPARTMENT OF BUSINESS REGULATION
Division of Corporations and Commercial Code

Norman H. Bangertter
Governor

William E. Dunn
Executive Director

Peter Van Alstyne
Director

Heber M. Wells Building
160 East 300 South/P.O. Box 45801
Salt Lake City, Utah 84145-0801
801-530-6024

Greetings:

The Division of Corporations and Commercial Code has received notice of the resignation of your corporation registered agent. A copy of the resignation notice is enclosed for your records. The effective date of the resignation is 30 days after the "date received" stamp indicated on the document.

Each corporation is required to continuously maintain a registered agent in Utah. Please appoint a new registered agent and submit the completed form below to our offices within 60 days. A corporation is subject to suspension or revocation if it does not file a replacement registered agent.

You may designate your new registered agent on this form, and return it to the Division offices with the filing fee payment of \$10.00. If you have any questions, please call 530-6017.

Sincerely yours,

RECEIVED
OCT 04 1989

Peter Van Alstyne
Director, Division of
Corporations and Commercial Code

9277000019

NAME AND FILE NUMBER OF CORPORATION KIDS OF GREATER SALT LAKE, INC.
#122542

OLD REGISTERED AGENT & ADDRESS MARIE ROSE-GEORGE
770 E 1260 N BOUNTIFUL, UTAH 84010

NEW REGISTERED AGENT M. GLADE PINCOCK

NEW STREET ADDRESS 880 E. CONCORD WAY BOUNTIFUL UTAH
84010

The above changes were authorized by resolution of the Board of Directors.

Under penalties of perjury, we declare that we have examined the above information to be true and correct, to the best of our knowledge.

M. Glade Pincock
Signature of new Registered Agent

M. Glade Pincock Sec/Treas
Signature of Corporation Officer

already on computer 10-5-89
vls

PA