

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

To the Secretary of State of the State of Idaho:

60129 532777

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 Potpourri Ranch Homeowners Association No. 1, Inc.
2. The street or RFD address of its present registered office is Box 168, Ashton, Idaho 83420
3. The street or RFD address to which its registered office is to be changed is Route 1, Box 21 Ashton, Idaho 83420
4. The name of its old registered agent is James Harrell
5. The name of its new registered agent is John W. DeMena
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 July 26, 1982

By Culver E. Ross Its President

STATE OF Idaho )
) ss:
COUNTY OF Fremont )

I, James Harrell, a notary public, do hereby certify that on this 28th day of Oct., 1982, personally appeared before me Culver D Ross, who being by me first duly sworn, declared that he is the Pres of Potpourri Ranch Homeowners Assn. No. 1, Inc.

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

John Harrell
Notary Public
Residing at Ashton, Idaho