

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

Corp. # 056331

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 RIVERS POINT PROPERTY OWNERS ASSN
Garden Valley

HC 76, Box 1100

Banks, Idaho 83602

2. The street or RFD address of its present registered office is HC 76 is the RFD address (see Post master's validation and stamp)

3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is The RFD
name: HC 76, Box 1100, Banks, Idaho 83602.
address IS THE P.O. BOX NO./ (There is no street address--no streets out here.)

4. The name of its old registered agent is Ann Langlinais was the former Secy-Treas.

5. The name of its new registered agent is John E. Studer, Secretary-Treasurer (as of Corp.
Annual Meeting 6-18-1988.)

6. The address of the registered office and the business address of the registered agent are identical.

Dated July 16, , 19 88

By

John E. Studer

Title:

Secretary-Treasurer

Rivers Point Property Owners Assn.
(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy