

09 APR -7 AM 8:30

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE



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

(See reverse for instructions)

File #: C 167048

The undersigned entity 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 entity is:
Elkhorn Springs Residential Association, INC
2. The street address of its present registered office is:
115 Second Ave South, Hailey, ID 83333
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
333 South Main Street, Ketchum, ID 83340
4. The name of its old registered agent is: Ned Williamson
5. The name of its new registered agent is: Lindsay Schramm

Dated: 04/06/2009

Signed:

Printed:

Capacity:

Lindsay Schramm with Premier Resorts
Lindsay Schramm with Premier Resorts
Property Manager of Premier Resorts

I consent to serve as registered agent for the above-named entity.

(Signature of new registered agent)

FILE ONE COPY

g:\corp\forms\uniscforms\changeRA_RO.p65

1500 ANNE ARBOR

NO FEE REQUIRED

Rev. 08/2008