

update of officers
C 55571

08 DEC -8 AM 8:55

SECRETARY OF STATE
STATE OF IDAHO


Bear Lake West
HOMEOWNERS ASSOCIATION
155 N Highway 89
FISH HAVEN, ID 83287

December 3, 2008

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

To whom it may concern:
RE: C 55571

Please make the following changes to our corporate registration records:

1. delete the following director
Tom Schaefer, 736 Lakewest Blvd, Fish Haven I 83287
2. add the following directors and positions to our Corporation

Position	Name	Address
Director	Richard Armatage	112 Fremont Road, Fish Haven, ID 83287
Director	Leon Johnson	5063 US Highway 89, St Charles, ID 83287
Secretary	Kaye Petersen	79 Lewis Loop, Fish Haven, ID 83287

3. change the status of Nancy Will from Secretary to Director

If you have any questions regarding these changes, please contact me at
(208) 945-2793 or cell (435) 881-5882.

Sincerely



Kaye Petersen,
Secretary and Treasurer