

# FILED EFFECTIVE

12 FEB -7 AM 8:42 File Number: W 98265

SECRETARY OF STATE  
STATE OF CALIFORNIA

## STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS (see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Heart Rock Ranch, LLC

2. The business mailing address is currently on file as:

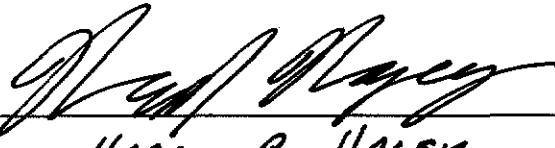
196 Albion Avenue, Woodside CA 94602

3. The business mailing address is to be changed to:

P.O. Box 3724, Hailey, ID 83333

4. Change of address is effective:

Upon Receipt    OR     \_\_\_\_\_  
(Date)

Signed: 

Printed Name: HARRY R. HAGEY

Capacity: TRUSTEE

Dated: Feb 3, 2012

► Trustee of Member Trust:  
The Shirley and Harry R. Hagey  
Community Property Trust dated  
1/14/1994 and as Amended  
and Restated