

FILED EFFECTIVE



STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
(See reverse for instructions)

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SECRETARY OF STATE
STATE OF IDAHO

File #: C135759

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:
Citizens for Smart Growth, Inc.
2. The street address of its present registered office is:
650 El Dorado Lane, 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:
113 East Bullion Street, Suite C., Hailey, ID 83333
4. The name of its old registered agent is: Gretchen Wagner
5. The name of its new registered agent is: Kristen Olenick

Dated: September 10, 2009

Signed: Kristen Olenick

Printed: Kristen Olenick

Capacity: Director of Operations

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

Kristen Olenick
(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED