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

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SECRETARY OF STATE

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho 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 Anderson Ranch Bluffs Owner's Association, Inc.

2. The post office address of its present registered office is 3395 Manchester Boise, Idaho 83704.

3. The post office address to which its registered office is to be changed is 3638 Holl Dr. Eagle, Idaho 83616.

4. The name of its present registered agent is Roy B. Johnson.

5. The name of its successor registered agent is Roy B. Johnson.

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

7. The foregoing change was authorized by resolution of the board of directors.

Dated March 24, 19 80.

By Roy B Johnson
Its current President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Ron Scott, a notary public, do hereby certify that on this 30 day of July, 19 80, personally appeared before me Roy B. Johnson, who being by me first duly sworn, declared that he is the President of AndersonRanch Bluffs Owner's Association, Inc., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Ronald Scott
Notary Public

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