

FILED EFFECTIVE

2008 DEC 29 AM 11:43



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

SECRETARY OF STATE
STATE OF IDAHO

File #: C 129378

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:
Bear Lake West HOA/POA Amenities Assoc.
2. The street address of its present registered office is:
554 Lewis Loop, Fish Haven, ID 83287
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
No Change
4. The name of its old registered agent is: Bob Betley
5. The name of its new registered agent is: Richard Armatage

Dated: 12/4/08Signed: Lorraine K. CritchlowPrinted: Lorraine K. CritchlowCapacity: Treasurer

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

Richard Armatage
(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED

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Rev. 08/2008