

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

SEP 17 9 45 AM '84  
To the Secretary of State of the State of Idaho:

SEP 4 10 45 AM '84  
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 Fish Haven Resort, Inc.
2. The street or RFD address of its present registered office is Fish Haven, Idaho 83261
3. The street or RFD address to which its registered office is to be changed is One Capital Center Suite 804, P.O. Box 799, Boise, Idaho 83701
4. The name of its old registered agent is Richard E. Harlin
5. The name of its new registered agent is Jim C. Harris, Attorney at Law
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 August 20, 19 84

By Max P. Arnold  
Title: President  
(Must be signed by an officer of the corporation)

STATE OF COLORADO )  
COUNTY OF DENVER ) ss:

I, GRETA P. LEAVENWORTH, a notary public, do hereby certify that on this 23rd day of August, 19 84, personally appeared before me MAX P. ARNOLD, who being by me first duly sworn, declared that he is the PRESIDENT of FISH HAVEN RESORT, INC.

that he signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

Greta P. Leavenworth  
Notary Public