

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

To the Secretary of State of the State of Idaho: JUL 22 9 03 AM '83

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 Harbor Marina & Village, Inc.
2. The post office address of its present registered office is 9th and Dearborn Streets,
P. O. Box 640, Caldwell, ID 83605
3. The post office address to which its registered office is to be changed is (Rt. 1, Box 363C)
P.O. Box 1768, Sandpoint, ID 83864
4. The name of its present registered agent is Gerald L. Weston
5. The name of its successor registered agent is Richard Crettol
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 Sept 2, 19 83

HARBOR MARINA & VILLAGE, INC.

By [Signature]

Its President

STATE OF IDAHO)

COUNTY OF BONNER) ss:

I, the undersigned, a notary public, do hereby certify that on this
2nd day of September, 19 83, personally appeared
before me RICHARD CRETTOL, who being by me first duly sworn,
declared that he is the President of Harbor Marina & Village,
Inc.

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

[Signature]
Notary Public