

**THE ISLAND AT TWO RIVERS****FILED EFFECTIVE**

2008 MAR 31 PM 3: 23

C/o Development Services, Inc.  
9601 W. State St., Suite 203  
Boise, Idaho 83714

PHONE (208) 939-6000

SECRETARY OF STATE FAX (208) 939-6118

STATE OF IDAHO

mail@dev-services.com

C164280

March 31, 2008

Change of Officers

State of Idaho  
Secretary of State

FAX: 334-2080

RE: The Island at Two Rivers Subdivision Homeowners Association, Inc.  
C164280

To Whom It May Concern:

Following is a list of the new officers and directors for the above referenced subdivision.

President: Matt Baker  
250 E. Beechwood, S-120  
Boise, ID 83709

Vice-President: Dennis Baker  
250 E. Beechwood, S-120  
Boise, ID 83709

Secretary: Dan Torfin  
250 E. Beechwood, S-120  
Boise, ID 83709

Treasurer: Rodney DeGiulio  
351 W. Rivermont Lane  
Eagle, ID 83616

Director: Bob Hosac  
360 W. Rivermont Lane  
Eagle, ID 83616

Also attached is the "Statement of Change of Registered Office or Registered Agent, Or Both" signed by the previous board.

Please contact me at (208)939-6000 if you have any questions.

Sincerely,

Georgia Mackley  
For HOA Board