

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

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 Aspens Condominium Owners Association, Inc.
2. The street or RFD address of its present registered office is Suite C. 5460 Franklin Road, Boise, Idaho 83709
3. The street or RFD address to which its registered office is to be changed is 101 S. Capitol Blvd., Suite 1800, Boise, Idaho 83702
4. The name of its old registered agent is Roger L. Anderson
5. The name of its new registered agent is John T. Herndon
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 January 24, , 19 85 .

Aspen Condominium Owners Association, Inc.

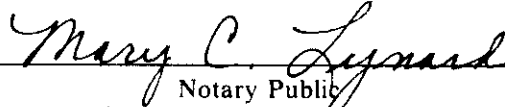
By 

Its Secretary ~~President~~

STATE OF Idaho )  
 ) ss:  
COUNTY OF Ada )

I, Mary C. Lynard , a notary public, do hereby certify that on this 24th day of January , 19 85 , personally appeared before me John T. Herndon , who being by me first duly sworn, declared that he is the Secretary of Aspen Condominium Owners Association, Inc. ,

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

  
Notary Public

Commission expires: 2-11-91