

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

To the Secretary of State of the State of Idaho:

'81 SEP 30 AM 11:13

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 Townhouses at Plantation Sub-Association, Inc.
2. The street or RFD address of its present registered office is _____
9804 Fairview, Boise, Idaho 83704
3. The street or RFD address to which its registered office is to be changed is _____
7025 Emerald, Boise, Idaho 83704
4. The name of its old registered agent is David W. Watkins
5. The name of its new registered agent is David W. Watkins
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 September 24, _____, 1981

TOWNHOUSES AT PLANTATION SUB-ASSOCIATION, INC.

By David W. Watkins

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

I, Fredric V. Shoemaker, a notary public, do hereby certify that on this
24th day of September, 19 81, personally appeared
before me DAVID W. WATKINS, who being by me first duly sworn,
declared that he is the President of Townhouses at Plantation
Sub-Association, Inc.

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


Notary Public