

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

To the Secretary of State of the State of Idaho:

Nov 16 9 59 AM '84

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation, STATE 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 MOUNTAIN SHADOWS IMPROVEMENT ASSOCIATION
2. The street or RFD address of its present registered office is 2005 IRONWOOD Blvd., COEUR d'ALENE, ID 83814
3. The street or RFD address to which its registered office is to be changed is SAFIR 45 NO. 2
4. The name of its old registered agent is PAUL D. McCABE
5. The name of its new registered agent is CHARLES W. HOSACK
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 July 29, 19 84.

By Thomas M. Maloney
Title: PRESIDENT
(Must be signed by an officer of the corporation)

STATE OF Washington)
COUNTY OF Whitman) SS:

I, Darlene H. Burton, a notary public, do hereby certify that on this 8th day of November, 19 84, personally appeared before me Thomas M. Maloney, who being by me first duly sworn, declared that he is the President of Mountain Shadows Improvement Association that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Darlene H. Burton
Notary Public