

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

To the Secretary of State of the State of Idaho:

Nov 21 10 06 AM '84

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned, a 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 Holiday Ranch Homeowners Association
2. The street or RFD address of its present registered office is 4025 Government Way Ste 1
Coeur d'Alene, Idaho 83814
3. The street or RFD address to which its registered office is to be changed is Rt 1 Box 121 SS
Athol, Idaho 83801
4. The name of its old registered agent is Raymond R. Vaudreuil
5. The name of its new registered agent is Mary L. Denney
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 November 14, 19 84

By

Mary L. Denney

Title: Secretary-Treasurer

(Must be signed by an officer of the corporation)

STATE OF Idaho

COUNTY OF Kootenai

) ss:

I, Theodore L. Rupp

, a notary public, do hereby certify that on this
14 day of November, 19 84, personally appeared

before me Mary L. Denney, who being by me first duly sworn,

declared that he is the Secretary-Treasurer of Holiday Ranch Homeowners
Association

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

Theodore L. Rupp

Notary Public