2012 AUG 29 AM 9: 46

File Number: C77021

SECRETARY OF STATE STATEMENT OF CHANGE OF ABOSINESS MAILING ADDRESS (see reverse for instructions)

| The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address. |
|---|
| The name of the business entity is: All Seasons Real Estate, Inc. |
| The business mailing address is currently on file as: 2620 N. Hollybrook, Eagle, Idaho 83616 |
| The business mailing address is to be changed to: 1528 North Colline Bello Way, Eagle, Idaho 83616 |
| 4. Change of address is effective: |
| Upon Receipt OR |
| Signed: |

g:\corp\forms\miscforms\change_address.pmd

FILE ONE COPY

NO FEE REQUIRED