

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY



(Instructions on back of application) Mar 27 6 40 AM '98

SECRETARY OF STATE

1. The name of the limited liability company is: Annelise Development, L.L.C.

2. The date the articles of organization were filed was: 3-17-98

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: _____

4. The latest date certain upon which the limited liability company will dissolve is amended to read: _____

5. The management of the limited liability company shall henceforth be vested in
 Manager(s) Members.

6. The information on managers/members shall be amended as follows:

<u>Name:</u>	<u>Address:</u>	<u>Add:</u>	<u>Delete:</u>	<u>Other:</u>
<u>Ward Enterprises, Inc.</u>	_____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<u>Charles L. Ward</u>	<u>435 E. Columbia</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____
_____	<u>Meridian, Idaho 83642</u>	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of at least one manager, if any, or at least one member

Charles L. Ward 03/30/1998 09:00
 CK: 1479 CT: 727A3 BH: 95642
 Member
 Capacity
 1 @ 20.00 = 20.00 EXPEDITE C

03/27/1998 09:00
 Secretary of State
 1 @ 30.00 = 30.00 ORGAN AMEN

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e-comptroller/paid Revised 8/98