

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

To the Secretary of State of the State of Idaho:

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 HONEYSUCKLE HILLS OWNERS ASSOCIATION, INC.
2. The street or RFD address of its present registered office is 516 SHERMAN AVENUE
COEUR D'ALENE, IDAHO 83814
3. The street or RFD address to which its registered office is to be changed is 402 SHERMAN AVENUE, SUITE 307 - COEUR D'ALENE, IDAHO 83814
4. The name of its old registered agent is J. RAY COX
5. The name of its new registered agent is MICHAEL J. VRABLE
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 OCTOBER 1st, 19 84

By John H. Wheeler
Title: PRESIDENT
(Must be signed by an officer of the corporation)

STATE OF IDAHO)
) ss:
COUNTY OF KOOTENAI)

I, NANCY E. MORRIS, a notary public, do hereby certify that on this
1st day of OCTOBER, 19 84, personally appeared
before me JOHN WHEELER, who being by me first duly sworn,
declared that he is the PRESIDENT of HONEYSUCKLE HILLS OWNERS
ASSOCIATION, INC.

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

Nancy E. Morris
7-1-84 Notary Public