

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
or **SECRETARY OF STATE** 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 TERRACE LAKES RECREATION
RANCH, INC.
2. The street or RFD address of its present registered office is GARDEN VALLEY,
IDAHO 83622
3. The street or RFD address to which its registered office is to be changed is N/A
4. The name of its old registered agent is RALPH C. MILLER
5. The name of its new registered agent is THOMAS CARTER
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 8/30, 19 83

By Gene Brannon
Title: Corp. Sec.
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Ada) ss:

1. Marilyn A. Johnson, a notary public, do hereby certify that on this
27th day of January 19 84, personally appeared
before me Gene Brannon, who being by me first duly sworn,
declared that he is the Secretary of
Terrace Lakes Recreation Ranch, Inc.
that he signed the foregoing document as Secretary of the corporation and
that the statements therein contained are true.

Marilyn A. Johnson
Notary Public