Sumac Subdivision Homeowners Association, Inc. c/o John Garrett, President 199 E. Wishbone Court Boise, Idaho 83706

FILED EFFECTIVE

C142920

2

chy officers

Idaho Secretary of State **Corporation Division** 700 W. Jefferson P.O. Box 83720 Boise, ID 83720-0080

To Whom it May Concern:

The above-entitled corporation has recently elected new officers and directors. Following is a list of those newly elected officers and directors:

Directors:	Address:
Bill Hemphill John Garrett Cary Bartich	<ul><li>163 E. Wishbone Court, Boise, Idaho 83706</li><li>199 E. Wishbone Court, Boise, Idaho 83706</li><li>175 E. Wishbone Court, Boise, Idaho 83706</li></ul>
Officers:	Address:
John Garrett, President Bill Hemphill, Vice-President Bill Hemphill, Secretary Cary Bartich, Treasurer	<ul><li>199 E. Wishbone Court, Boise, Idaho 83706</li><li>163 E. Wishbone Court, Boise, Idaho 83706</li><li>163 E. Wishbone Court, Boise, Idaho 83706</li><li>175 E. Wishbone Court, Boise, Idaho 83706</li></ul>

Also enclosed is a Statement of Change of Registered Agent. Please update your records accordingly. Thank you for your assistance with this matter.

Dated this <u>2</u>, day of June, 2005.

Sincerely,

Sumac Subdivision Homeowners Association, Inc.

John Garrett, President By