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

Jul 779 the S25 oldry of State of the State of Idaho: SECRE: Parsirant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of ______ 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 ALMONDWOOD TOWNHOUSES ASSOCIATION, INC. 2. The street or RFD address of its present registered office is 352 N. Liberty 3. The street or RFD address to which its registered office is to be changed is ______ 301 S. 24th Street, Boise, Idaho 4. The name of its old registered agent is _____ Gillingham Construction Company _____. Same 5. The name of its new registered agent is ____ 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 _____July 20 ______, 19 <u>82</u> . President Idaho STATE OF ____ Ada COUNTY OF ___ Marjorie J. Leatham _____, a notary public, do hereby certify that on this 20th day of July , 19 82 , personally appeared Larry Gillingham , who being by me first duly sworn, declared that he is the ____President of _____ Almondwood Townhouses Association, Inc. President that he signed the foregoing document as ___ ____ of the corporation and that the statements therein contained are true.