06 NOV 16 AM 8: 28 SECRETARY OF STATE STATE OF IDAHO

November 16, 2006

Office of the Secretary of State Attn: Commercial Division Statehouse, 700 W. Jefferson St. Boise, Idaho

Re: Foxtail Homeowners Association, Inc.

To Whom It May Concern:

Effective immediately, I resign my position as a Director and as the Secretary/Treasurer of the Foxtail Homeowners Association, Inc. I will remain as the corporation's Registered Agent until a Statement of Change of Registered Agent is filed with your office. Until and unless you are notified otherwise, the corporation's mailing address, on file with your office, remains/unchanged.

STACEY WARE 521 W. Sly Fox St. Meridian, ID 83646