

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

To the Secretary of State of the State of Idaho:

JUL 12 9 17 AM '84 SECRETARY OF STATE

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 Shoshone Golf & Tennis Club, Inc.
2. The street or RFD address of its present registered office is 7 Westside Avenue, Box 139 Wallace, Idaho 83873
3. The street or RFD address to which its registered office is to be changed is Box 1036, Osburn, Idaho 83849
4. The name of its old registered agent is Irene Vermillion
5. The name of its new registered agent is Sheila M. Posnick
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 June 28, 19 84

By Dick L. Vester, Its President

STATE OF Idaho )
COUNTY OF Shoshone ) ss:

I, Marsha Lienkamp, a notary public, do hereby certify that on this 28th day of June, 19 84, personally appeared Dick L. Vester, who being by me first duly sworn, declared that he is the President of Shoshone Golf & Tennis Club, Inc. that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Marsha Lienkamp, Notary Public