

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

To the Secretary of State of the State of Idaho:

AUG 24 8 37 AM '84

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 THREE WATERS PARK INC.
2. The street or RFD address of its present registered office is RT. 5 BOX 112
PRIEST RIVER, IDAHO 83856
3. The street or RFD address to which its registered office is to be changed is RT. 5 BOX 114 B
PRIEST RIVER, IDAHO 83856
4. The name of its old registered agent is H. D. LANDRETH
5. The name of its new registered agent is D. R. PERRY SECRETARY
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 _____, 19 _____

By Donald R. Perry

Title: Secretary

(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Bonner) ss:

I, Dennis W. Veltri, a notary public, do hereby certify that on this
21st day of August, 19 84, personally appeared
before me Donald R. Perry, who being by me first duly sworn,
declared that he is the Secretary of Three Waters Park, Inc.

that he signed the foregoing document as _____ of the corporation and
that the statements therein contained are true.

Dennis W. Veltri
Notary Public