

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

To the Secretary of State of the State of Idaho:

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 Habitat 2000 Condominium Associates, Inc.
2. The street or RFD address of its present registered office is PO Box 1657
Sun Valley Idaho 83353
3. The street or RFD address to which its registered office is to be changed is Kneeland Building
Saddle Road PO 258 Ketchum Idaho 83340
4. The name of its old registered agent is Willard Thompson
5. The name of its new registered agent is George R. Kneeland
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 September 30, 19 81

By

Fred W. Apsey Jr.

Its VICE

FRED W. APSEY JR.
President

STATE OF Illinois)

COUNTY OF Knox) ss:

I, Sheri Buchen, a notary public, do hereby certify that on this
30th day of September, 19 81, personally appeared
before me Fred W. Apsey Jr., who being by me first duly sworn,
declared that he is the VICE PRESIDENT of Habitat 2000
Condominium Associates Inc.
that he signed the foregoing document as Vice President of the corporation and
that the statements therein contained are true.

Sheri Buchen

Notary Public
My Commission Expires 6-2-84