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

To the Secretary of State of the State of Idaho:

OCT 25 8 34 AM '83 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 Mill Run Condominium Association, Inc.
2. The street or RFD address of its present registered office is 300 Lenora, Suite 2 McCall, Idaho 83638
3. The street or RFD address to which its registered office is to be changed is 802 W. Bannock, Suite 501, Boise, Idaho 83702
4. The name of its old registered agent is Larry Hellhake
5. The name of its new registered agent is Chas. F. McDevitt
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 October 24, 19 83.

By [signature]

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

I, Joyce L. Dick, a notary public, do hereby certify that on this 24th day of October, 19 83, personally appeared before me Chas. F. McDevitt, who being by me first duly sworn, declared that he is the President of Mill Run Condominium Association, Inc.,

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

[signature]
Notary Public

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