



EAGLE MOUNTAIN

FILED EFFECTIVE

C-121214

chg sdd

March 11, 2004

Secretary of State
700 West Jefferson
Basement West
PO Box 83720
Boise, ID 83702-0080

Re: Pend Oreille Eagle Owners Association - File # C121214
Change of Registered Agent and Mailing Address

Dear Sir/Madam:

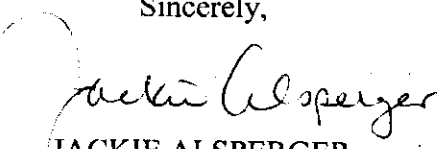
Enclosed please find the completed Statement of Change of Registered Office and/or Agent for the above referenced entity. We would also like to change the mailing address:

Previous Mailing Address: Pend Oreille Eagle Owners Association
Dennis Douglas
c/o Douglas Gallery
8 North Post
Spokane, WA 99201

New Mailing Address: Pend Oreille Eagle Owners Association
Lawrence D. Haight
c/o Eagle Mountain
204 S. Koren, #200
Spokane, WA 99212-0735

Thank you for your assistance in making this change. If you should have any questions, or need further information, please contact me.

Sincerely,


JACKIE ALSPERGER
Office Manager