

**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 Hulen Meadows, Inc.
2. The street or RFD address of its present registered office is P.O. Box 108, Ketchum,  
Idaho 83340
3. The street or RFD address to which its registered office is to be changed is 110 Sagehill, Dandelion  
West, Sun Valley 83353 (Dandelion)
4. The name of its old registered agent is \_\_\_\_\_
5. The name of its new registered agent is \_\_\_\_\_
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 August 3, 19 84.

By \_\_\_\_\_

Title: President  
(Must be signed by an officer of the corporation)

STATE OF Idaho )  
COUNTY OF Blaine ) ss:

I, Avery Floyd, a notary public, do hereby certify that on this  
3rd day of August, 19 84, personally appeared  
before me Lorraine Curtis, who being by me first duly sworn,  
declared that he is the President of Hulen Meadows, Inc.

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

Avery Floyd  
Notary Public