

FILED EFFECTIVE

09 MAR -6 AM 8:24

SECRETARY OF STATE
STATE OF IDAHO



**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
(See reverse for instructions)

File #: C143548

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

- The name of the entity is:
Serenity Homes, Inc.
- The street address of its present registered office is:
4295 W. Dillon Dr., Meridian, Idaho 83642
- The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
8520 Highway 44, Middleton, Idaho 83644
- The name of its old registered agent is: David Graves
- The name of its new registered agent is: David Graves

Dated: 3-27-09

Signed: [Signature]

Printed: DAVID B GRAVES

Capacity: PRESIDENT

I consent to serve as registered agent for the above-named entity.

[Signature]
(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED