FILED EFFECTIVE

File Number: <u>W35608</u>

2006 AUG III AM

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

| 1. The r | me of the business entity is: MasterCraft Homes LLC | |
|----------|---|---|
| | siness mailing address is currently on file as: / Michael Way, Coeur d'Alene, ID 83814 | |
| | siness mailing address is to be changed to: Kokomo Drive, Nampa, Idaho 83636-1294 | |
| 4. Chang | of address is effective: | |
| | Upon Receipt OR August 1, 2006 (Date) | |
| | 4 | |
| Sign | Jaye & Delbridge | • |
| Print | Name: Faye L. Delbridge | |
| Capa | ty: Managing Member | |

g:\corp\forms\miscforms\change_address.pmd

Dated:

8/9/2006

FILE ONE COPY

NO FEE REQUIRED