

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

To the Secretary of State of the State of Idaho:

60129 63-2112

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 Cove Association Inc
2. The street or RFD address of its present registered office is 1115 N. Cople Rd Boise, Idaho 83704
3. The street or RFD address to which its registered office is to be changed is No change
4. The name of its old registered agent is Josephine M. Flaherty
5. The name of its new registered agent is John M. Flaherty
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 July 25, 19 82

By Eugene D. Heil Eugene D. Heil Its current President

STATE OF Idaho )
COUNTY OF Ada ) ss:

I, John M. Flaherty, a notary public, do hereby certify that on this day of 19, personally appeared before me Eugene D. Heil, who being by me first duly sworn, declared that he is the President of Cove Association Inc

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

John M. Flaherty
John M. Flaherty
Notary Public