

**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 KIMBERLAND MEADOWS PROPERTY OWNER'S ASSOCIATION, INC.
2. The street or RFD address of its present registered office is Junction of State Highways 95 and 55, New Meadows, Idaho, 83654
3. The street or RFD address to which its registered office is to be changed is (Same as #2)
Junction of State Highways 95 & 55, New Meadows, Idaho, 83654
4. The name of its old registered agent is JACK R. KUHS
5. The name of its new registered agent is LARRY L. SIMONSON
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 January 18, 19 85.

KIMBERLAND MEADOWS PROPERTY OWNER'S ASSOCIATION, INC.

By

Larry Simonson
LARRY SIMONSON

Title:

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

STATE OF IDAHO)

COUNTY OF ADAMS) ss:

I, William S. Higgins, a notary public, do hereby certify that on this 18th day of January, 19 85, personally appeared

before me LARRY SIMONSON, who being by me first duly sworn,

declared that he is the President of KIMBERLAND MEADOWS

PROPERTY OWNER'S ASSOCIATION, INC.

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

[Signature]
Notary Public