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SECRETARY OF STATE  
STATE OF IDAHO

September 5, 2012

C26750  
change of mailing address

Idaho Secretary of State  
700 West Jefferson  
2nd Floor, Room 203  
Boise, ID 83720-0080

Re: *The Cove Association, Inc.*  
GBS File No. 16443-003

Dear Ladies and Gentlemen:

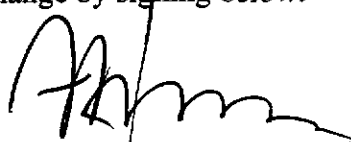
I represent and write on behalf of The Cove Association, Inc., an Idaho non-profit corporation, and request that the annual report that was filed with your office on June 12, 2012 be amended as follows:

1. Mailing Address needs to be changed to:

Cove Association, Inc. (The)  
Paula Coulter (Treasurer)  
1009 Balsam  
Boise, ID 83706

2. Corporation Officers:

Fred Shoemaker replaces Ralph K. Nichol as President and acknowledges this change by signing below:



Fredric V. Shoemaker

President

Title