FILED/EFFECTIVE

01 DEC 21 AM 9: 17

STATE OF IDAHO

K&L Development, LLC 416 E. 1st Street Meridian, ID 83642

Phone: 208-895-8858 Fax: 208-895-0714

IDAHO SECRETARY OF STATE'S OFFICE

FROM:

MEMO TO:

JOHN A. LAUDE, SR.

W12369 Change of address

DATE:

12-17-01

RE:

CHANGE OF ADDRESS FOR COMPANIES

Dear Sirs:

For each of the companies listed below, please change the records with the Idaho Secretary of State's Office to reflect a mailing address and physical location of 416 East 1st Street, Meridian, ID 83642.

Company Name:

Secretary of State File#:

Heartland Homes, LLC

W2765

Heartland Development, LLC

W12370

K&L Development, LLC

W1175

Heartland Townhomes Property Management, LLC

W12369

If you have any questions concerning this request, please call Lori Ellis at 208-895-8858.

Thank you,

John A. Laude, Sr., Registered Agent