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Jan. 27 2005

2005 JAN 31 AM 10:28

CLERK OF DISTRICT COURT
STATE OF IDAHO

THE COTTAGES HOMEOWNERS ASSOCIATION
%Samantha Sieber
828 E. Cottage Ave.
Nampa, ID. 83686

208-461-4627

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID. 83720-080

C133902
Chg of
Officers

To whom it may concern:

Enclosed are the changes of Corporations: THE COTTAGES HOA board of directors:

OLD DIRECTORS resigned:

- * Kevin Titus President
- * Lorie Stites Vice President
- * Jill Matthew Secretary
- * Joann Bibby Treasurer

New members of the Board of Directors:

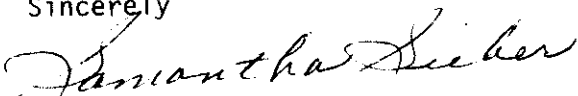
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|-------------------|----------------|-------------------------------------|
| * Samanths Sieber | President | 828 E. Cottage Ave, Nampa ID 83686 |
| * Glenn Barnard | Vice President | 818 E. Cottage Ave, Namps ID 83686 |
| * Katherine Gough | Treasurer | 2329 S. Garland St., Nampa ID 83686 |
| * DeeAnn Fuerst | Secretary | 823 E. Cottage Ave, Nampa ID 83686 |

Please return one copy each of all enclosed, after you have stamped and filed.

I have enclosed a return add., envelope.

Thank you very much for all your help.

Sincerely



Samantha Sieber
President