2004 DEC 27 191 2: 27

	File Number: WARSO
STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS	
(see reverse for instructions)	
The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.	
1. The name of the business entity is: Targhee Rid	ge Estates, Limited Liability Company
2. The business mailing address is currently on file as:	
189 N. Mt. Davidson Drive, Driggs, ID 83422	
3. The business mailing address is to be changed to: P.O. Box 533	
4. Change of address is effective: Poon Receipt OR Signed:	(Date)
Printed Name: Jack Webb	
Capacity: Managing Member	
Dated: November 16, 2004	
g:\corp\forms\miscforms\change_address.pmd FILE ONE COPY	NO FEE REQUIRED