

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho

AUG 7 6 35 AM '81

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 Hillcrest Country Club
2. The street or RFD address of its present registered office is 4610 Hillcrest Drive  
Boise, Idaho 83704
3. The street or RFD address to which its registered office is to be changed is 4610 Hillcrest Drive  
Boise, Idaho 83705
4. The name of its old registered agent is Robert D. Barbour
5. The name of its new registered agent is Richard R. Knightley
6. The address of the registered office and the business address of the registered agent are identical.  
YES
7. The foregoing change was authorized by resolution of the board of directors.  
YES

Dated August 1 1981

By EM Stockard

Its \_\_\_\_\_ President

STATE OF IDAHO )  
COUNTY OF ADA ) ss.

I, JEANNE GAFFORD, a notary public, do hereby certify that on this  
1ST day of AUGUST, 19 81, personally appeared  
before me E. MAX STODDARD, who being by me first duly sworn,  
declared that he is the PRESIDENT of HILLCREST COUNTRY CLUB, INC.

that he signed the foregoing document as PRESIDENT of the corporation and  
that the statements therein contained are true. *R. J. C.* *11-22*

as President of the corporation and  
are true.

  
Flame Gafford  
Notary Public