

FILED EFFECTIVE

07 NOV 28 AM 8:16



STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
(See reverse for instructions)

File #: W40286

The undersigned entity 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 entity is:

Boulder Creek Building Co. LLC

2. The street address of its present registered office is:

2747 S. Pajaro Wy. Eagle ID 83616

3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:

104 E Fairview Ave, Suite 210, Meridian 83642

4. The name of its old registered agent is:

Aaron T McGee

5. The name of its new registered agent is:

Dave Ainger

6. The address of the registered office and the business address of the registered agent are identical.

Dated: 11-20-07

Signed: [Signature]

Printed: Aaron T McGee

Capacity: Registered Agent

I consent to serve as registered agent for the above-named entity.

[Signature]
(Signature of new registered agent)

FILE ONE COPY

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NO FEE REQUIRED

Rev. 01/2007