

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

To the Secretary of State of the State of Idaho:

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 Coeur d'Alene Country Club at Hayden Lake, Inc.
2. The street or RFD address of its present registered office is Route 2, Box 63 Hayden Lake, ID 83835
3. The street or RFD address to which its registered office is to be changed is 1800 East Bozanta Drive Hayden Lake, ID 83835
4. The name of its old registered agent is George O. Burdick
5. The name of its new registered agent is James F. Ashburn
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated February 1, 1981

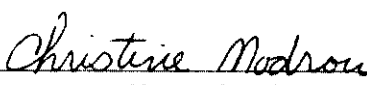
By 

Its _____ President

STATE OF Washington)
COUNTY OF Spokane) ss:

I, Christine Modrow, a notary public, do hereby certify that on this 1st day of February, 19 81, personally appeared before me D. M. Jones, who being by me first duly sworn, declared that he is the President of Hayden Lake Country Club

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.


Notary Public