

**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 Eagle Hills West No. 4 Homeowners Association
2. The post office address of its present registered office is 555 Eagle Hills Road, Eagle, Idaho 83616
3. The post office address to which its registered office is to be changed is 498 Pebble Beach Way, Eagle, Idaho 83616
4. The name of its present registered agent is James M. Amyx
5. The name of its successor registered agent is A. P. Tyler, Jr.
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 August 20th, 19 80

By A. P. Tyler, Jr.

Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Imma L. Jackson, a notary public, do hereby certify that on this 20th day of August, 19 80, personally appeared before me A. P. Tyler Jr, who being by me first duly sworn, declared that he is the President of Eagle Hills West #4 Homeowners Association, that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Imma L. Jackson
Notary Public