

C141246
change of directors
2008 MAR 21 PM 3:16
TWO RIVERS
SECRETARY STATE
STATE OF IDAHO

C/o Development Services, Inc.
9601 W. State St., Suite 203
Boise, Idaho 83714
PHONE (208) 939-6000
FAX (208) 939-6118
mail@dev-services.com

March 20, 2008

State of Idaho
Secretary of State

FAX: 334-2080

RE: The Pointe at Two Rivers Subdivision Homeowners Association, Inc.
C 141246

To Whom It May Concern:

Following is a list of the new officers and directors for the above referenced subdivision.

President: Lynn Watson
1053 W. Two Rivers Ln.
Eagle, ID 83616
Vice-President: Mike Cracchiolo
813 W. Two Rivers Ln.
Eagle, ID 83616
Secretary/ Treasurer: Jody Zanecki
909 W. Two Rivers Ln.
Eagle, ID 83616
Director: Dave Zanecki
909 W. Two Rivers Ln.
Eagle, ID 83616

Director: Matt Baker
1133 W. Shearwater Ln
Eagle, ID 83616

Also attached is the "Statement of Change of Registered Office or Registered Agent, Or Both" signed by the previous Board.

Please contact me at (208)939-6000 if you have any questions.

Sincerely,

Georgia Mackley
Georgia Mackley
For HOA Board

REVISED