

BERG & McLAUGHLIN, Chdt
ATTORNEYS AT LAW

07 DEC -7 AM 8:11

SECRETARY OF STATE
STATE OF IDAHO

December 4, 2007

Idaho Secretary of State

C170888
Res. RA

RE: Trestle Beach HOA, Inc. - No. C 170888

Dear Secretary:

Please except this statement of resignation on behalf of D. Toby McLaughlin, c/o Berg & McLaughlin, Chtd, 708 Superior Street, Sandpoint, Idaho 83864:

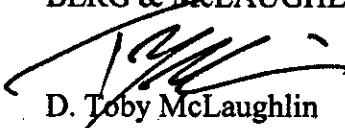
I **D. Toby McLaughlin** hereby resign as agent for service of process for Trestle Beach HOA, Inc.

I have mailed a copy of this statement to the following initial directors:

Wayne Taylor, 10227 N. Snyder, Spokane, WA 99208
Cary Smith, 302 Prospect, Oldtown, Idaho 83822
Cathy Smith, 302 Prospect, Oldtown, Idaho 83822

Sincerely,

BERG & McLAUGHLIN, Chtd.


D. Toby McLaughlin
Attorney at Law



**STATE OF IDAHO
OFFICE OF THE SECRETARY OF STATE
BEN YSURSA**

7 December 2007

**Trestle Beach HOA, Inc.
Cary Smith
302 Prospect
Oldtown ID 83822**

RE: Trestle Beach HOA, Inc.

Dear Sir or Madam:

Please be advised that D. Toby McLaughlin of Berg & McLaughlin Attorneys at Law has resigned as registered agent for your corporation. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 60 days, pursuant to Idaho Code § 30-1-1420(2), 53-2-809(b), or 53-643A(2). You may do so by filing the enclosed form. No fee is required. Failure to appoint a new registered agent will subject your business entity for cause of administrative dissolution.

If you have any questions concerning this matter, please feel free to contact this office. You may reach us at (208) 334-2301.

**Sincerely,
Commercial Division
Idaho Secretary of State's Office**

Enclosure: Resignation & Change of Registered Agent Form

Cc: D. Toby McLaughlin of Berg & McLaughlin Attorneys at Law