

09 MAY 20 AM 8:15

FILED EFFECTIVE

SECRETARY OF STATE
STATE OF IDAHO

File Number: C168393

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: THE MEADOWS AT FALL CREEK INC.

2. The business mailing address is currently on file as:

636 Jeffres Lane, Shoshone Idaho 83864

3. The business mailing address is to be changed to:

P.O. Box 968 Powderay Idaho 83852

4. Change of address is effective:

Upon Receipt OR _____

(Date)

Signed: Gary C. Williams

Printed Name: GARY C. WILLIAMS

Capacity: MANAGING MEMBER

Dated: 5-13-09