

\$10 filing fee

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

1980 AUG 27
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 CHERRY LANE RECREATION INC.
2. The post office address of its present registered office is 1920 LARCH ST,
BOISE, IDAHO 83704
3. The post office address to which its registered office is to be changed is 2040 INTERLACHEN
WAY, MERIDIAN IDAHO, 83642
4. The name of its present registered agent is BERT S. MITCHELL
5. The name of its successor registered agent is WALLACE D. LOVAN
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 26 August, 19 80

By Wallace D. Loran
Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Joyce Cluff, a notary public, do hereby certify that on this
26th day of Aug, 19 80, personally appeared
before me Wallace D. Loran, who being by me first duly sworn,
declared that he is the President of
Cherry Lane Recreation, Inc.
that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Joyce Cluff
Notary Public