



AMENDMENT TO CERTIFICATE OR REGISTRATION OF LIMITED PARTNERSHIP

2005 DEC 22 PM 1:02

(Instructions on back of application)

SECRETARY OF STATE

1. The name of the limited partnership is:

HILLSDALE INN LIMITED PARTNERSHIP

If the Limited Partnership has been administratively dissolved and the name is no longer available for use, #3a below must include an amendment of name.

2. The date on which its certificate or registration of limited partnership was filed with the Idaho

Secretary of State was August 9, 1993 and it's Domestic State is: Idaho

3. The certificate of limited partnership is amended as follows: (check appropriate box(es))

a. The name of the limited partnership is amended to read:
N/A

b. The name and business address of the registered agent are amended to read:
Douglas R. Nelson, 490 Memorial Drive, Suite 201, P.O. Box 51630, Idaho Falls, Idaho 83405-1630

c. The name of each withdrawing general partner is:
Samuel H. Bennion, Deceased

d. The name and business address of each new general partner are:
(if more space is needed, continue in block f)
Mark J. Bennion, P.O. Box 51630, Idaho Falls, Idaho 83405-1630

e. The business of the limited partnership is continued following an event of withdrawal of a general partner.

f. Other amendments (optional):

4. Signature of at least one general partner and all new general partners:

Signature *Mark J. Bennion*

Typed Name Mark J. Bennion

Signature _____

Typed Name _____

Secretary of State use only

g:\comp\forms\state\forms\amend_lp.pmd
Revised 11/2003

IDAHO SECRETARY OF STATE
12/22/2005 05:00
CK: 1477 CT: 74020 BH: 928185
1 @ 30.00 = 30.00 LP AMEND # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

12238