

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

To the Secretary of State of the State of Idaho:

FEB 10 8 45 AM '81

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 BOISE RACQUET AND SWIM CLUB, INC.
2. The street or RFD address of its present registered office is 1116 N. Cole Road, Boise
Idaho 83704
3. The street or RFD address to which its registered office is to be changed is _____
SAME AS ABOVE
4. The name of its old registered agent is LEE HOLMES
5. The name of its new registered agent is JAMES P.A. ENTLER
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 April 27, 1980

By _____

Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Terry L. Robinson, a notary public, do hereby certify that on this
6th day of February, 1981, personally appeared
before me Rod Hunt, who being by me first duly sworn,
declared that he is the President of The
Board of Directors,

that he signed the foregoing document as Representative of the corporation and
that the statements therein contained are true.

Terry L. Robinson
Notary Public