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SECRETARY OF STATE  
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SECRETARY OF STATE  
STATE OF IDAHO

May 12, 1998

Secretary of State  
Statehouse, Room 203  
Boise, Idaho 83720

Re: Balsam Cove Homeowners' Association, Inc.

Dear Secretary of State:

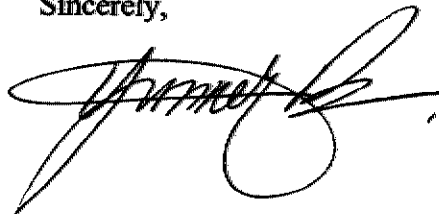
Your records indicate that the address for Balsam Cove Homeowners' Association, Inc. is 416 South 8<sup>th</sup> Street, Suite 101, Boise, Idaho 83702. Please note that the new address for the corporation is 4941 ALAMOSA ST, BOISE ID 83703

Please also note that the officers of the corporation are as follows:

SEAN MERRITT, President 4925 ALAMOSA ST, BOISE ID 83703  
MIKE FENNER, Vice President 4933 ALAMOSA ST, BOISE ID 83703  
YVONNE M. DARROW, Secretary 4959 ALAMOSA ST, BOISE ID 83703  
TINA ROBERTS, Treasurer 4941 ALAMOSA ST, BOISE ID 83703

Please contact me if you should have any questions.

Sincerely,

 Secretary