

0151438 Change of

2004 JUL 20 P 1:57

mailing address

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1. The name of the corporation is:

PREMIER HOME BUILDERS, INC

ws:

B. Brando, Secretary

C. D. Kent Mason assumes the responsibility of President of Premier Home Builders Inc.

D. Barbara P. Mason assumes the responsibility of Secretary of Premier Home Builders Inc.

Article 3: Street address of registered agent is: 507 Pebble Beach Way, Eagle, Idaho, and the registered agent at such address is Kent Mason.

Article 5: The mailing address of the corporation shall be 507 Pebble Beach Way, Eagle, Idaho 83616.

(if using pre-paid account)

Secretary of State use only

Dated:

July 19, 2004

Signed:

D. Kent Mason

Typed Name:

D. KENT MASON

Capacity

PRESIDENT

g:\corporate\starts of amendment
general business.p65
Revised 1/2001