Secretary of State 700 W Jefferson Boise, ID 83720-0080

8/31/07

Chg mail add, 2007 AUG 31 PM 12: 31 = SELRETARY OF STALL

SECRETARY OF STATE STATE OF IDAHO

Dear Secretary of State

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There are some changes to our Board of Directors and Officers of the Woods Owners Association. Inc. which I would like bring to your attention. Richard Evans, Clint Joyce, and Time Lambtt have resigned from the board and officers positions. Tom Bassler is now our President, R Bruce Murdoch is now a board member and Sec/Treas., Robb Gibson is a new board member and John Sims is also. Below are our names and addresses for your records.

Pres/Dir Tom Bassler 9349 W Pebble Brook Ln Garden City ID USA 83714
Sec/Trea Bruce Murdoch 9479 N Winterwood Ln "

Dir Richard Smith 9342 N Pebble Cove Ln "

Dir Robb Gibson 9533 W Pebble Brook Ln"

Dir John Sims 9449 N Winterwood Ln "

"

The registered Agent that you now currently have has deceased. Please send all further correspondence to R. Bruce Murdoch 9479 N Winterwood Ln Garden City ID 83714.

X

The Mailing address will now be the same as the registered agents address R Bruce Murdoch 9479 N Winterwood Ln Garden City ID 83714. Could you please send us a confirmation of all the above; we have accounts that need to be changed and this will enable us to do so. If you have any question, then please feel free to contact me at 208 841-7893 or 208 853-3578, or you can fax me the confirmation at 208 853-3579.

Sincerely

R. Bruce Murdoch

Secretary