

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

To the Secretary of State of the State of Idaho:

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 M'CALL ASPEN No. 6 CORPORATION
2. The street or RFD address of its present registered office is 229 W. CARTER
Boise IDAHO 83706
3. The street or RFD address to which its registered office is to be changed is _____
c/o WES Towle 6060 EMERALD BOISE IDAHO 83705
4. The name of its old registered agent is WESLEY H. Towle
5. The name of its new registered agent is WESLEY H. Towle
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 12/13, 19 82.

By Wesley H. Towle
Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Marilyn A. Johnson, a notary public, do hereby certify that on this 13th day of December, 19 82, personally appeared before me Wesley H. Towle, who being by me first duly sworn, declared that he is the President of M'Call Aspen No. 6 Corporation that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Marilyn A. Johnson
Notary Public