

**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 Bitterroot Square Owner's Association, Inc.
2. The street or RFD address of its present registered office is P.O. Box 659,
Sun Valley, Idaho 83353
3. The street or RFD address to which its registered office is to be changed is P.O. Box 2326,
Ketchum, Idaho 83340
4. The name of its old registered agent is Thomas M. Curran
5. The name of its new registered agent is Roger E. Crist
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 January 21, 1983, 1983

By

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Blaine)

I, Laura Vaughan, a notary public, do hereby certify that on this
21st day of January, 19 83, personally appeared
before me Roger E. Crist, who being by me first duly sworn,
declared that he is the President of Bitterroot Square Owner's Association, Inc.

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

Notary Public