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 Emerald Estates Water And Sewer Association.
2. The street or RFD address of its present registered office is 111 N. 2nd Coeur D'Alene, ID 83814.
3. The street or RFD address to which its registered office is to be changed is 11940 N. Emerald Drive. Hayden Lake, ID. 83835.
4. The name of its old registered agent is Herbert Nagel.
5. The name of its new registered agent is Larry Thorsness.
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 July 23, 19 81.

By Larry Thorsness
Larry Thorsness
Its President

STATE OF IDAHO)
) ss:
COUNTY OF KOOTENAI)

I, DARLEENE F. RICHARDSON, a notary public, do hereby certify that on this 23rd day of July, 19 81, personally appeared before me LARRY THORSNESS, who being by me first duly sworn, declared that he is the President of EMERALD ESTATES WATER & SEWER ASSOCIATION, that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Darleene F. Richardson
Notary Public

CRO 880

File one copy

Fee: $10.00