

FILED EFFECTIVE

**STATEMENT OF CHANGE OF REGISTERED AGENT,  
REGISTERED OFFICE, OR BOTH**  
(See reverse for instructions)

2010 DEC 27 PM 4:15

SECRETARY OF STATE  
STATE OF IDAHOFile #: W 22760

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

COLE VILLAGE, LLC

2. The name and street address of its old registered agent and office is:

RWJ LAW CORP PC1333 E HOLLY STBOISE ID 83712

3. The name and street address of its new registered agent and office in Idaho is:

JEFFRY STODDARD935 WESTSHORE PL MCCALL ID 83638(not a PO box or PMB)

I consent to serve as registered agent for the above-named entity.

(Signature of new registered agent)(Date)Dated: FRI 16 DEC 2010Signature: [Signature]Printed: JEFFRY STODDARDCapacity: MANAGING MEMBER

FILE ONE COPY

NO FEE REQUIRED

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