

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

To the Secretary of State of the State of Idaho: **Oct 15 9 27 AM '84**

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 VILLAGE HOMES INC.
2. The street or RFD address of its present registered office is 10447 GORY LN.
BOISE, IDAHO 83725
3. The street or RFD address to which its registered office is to be changed is P.O. Box 261
DONNELLY, IDAHO 83615
4. The name of its old registered agent is L. JAMES RASMUSSEN
5. The name of its new registered agent is L. JAMES RASMUSSEN
6. The address of the registered office and the business address of the registered agent are identical.
THESE DIFFERENT - NO
7. The foregoing change was authorized by resolution of the board of directors.

Dated 10/15/84, 19 84.

By L. James Rasmussen
Title: PRESIDENT
(Must be signed by an officer of the corporation)

STATE OF IDAHO)
COUNTY OF ADAM) ss:

I, JAMES N. THOMSEN, a notary public, do hereby certify that on this 15th day of OCTOBER, 19 84, personally appeared before me L. JAMES RASMUSSEN, who being by me first duly sworn, declared that he is the PRESIDENT of VILLAGE HOMES INC.

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

James N. Thomsen
Notary Public