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Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
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SECRETARY OF STATE
02-09-1999 11:58:32

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

Please include a typed
self addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the Colorado Nonprofit Corporation Act, the Colorado Uniform Limited Partnership Act of 1981 and the Colorado Limited Liability Company Act, the undersigned, organized under the laws of:

COLORADO

submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

FIRST: The name of the corporation, limited partnership or limited liability company is: _____
FRIENDS OF THE EAGLE'S NEST WILDERNESS

SECOND: Street address of current REGISTERED OFFICE is: _____
121 Forest Dr. Unit #B O.O. Box 531 Frisco, CO 80443
(Include City, State, Zip)

and if changed, the new street address is: 605 Kings Crown Apt #5
Rd P.O. Box 7101 Breckenridge CO. 80424 (Include City, State, Zip)

THIRD: The name of its current REGISTERED AGENT is: John Fayhee
Fayhee

and if changed, the new registered agent is: Currie Craven

Signature of New Registered Agent: *[Signature]*

Principal place of business: 605 Kings Crown Rd. P.O. Box 7101 Apt #5
Breckenridge, CO 80424 (City, State, Zip)

The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

FOURTH: If changing the principal place of business address ONLY, the new address is _____

Signature: *[Signature]*
Title: *President and Chairman of the Board of Friends of the Eagle's Nest Wilderness*

Revised 7/97