



**STATEMENT OF CHANGE
OF
ADDRESS FOR STATUTORY AGENT**

1. The name of the Corporation is SKP KOFA KO-OP RETREAT
2. The name and address of the current statutory agent on file is

-0173102-3

John E. Meerchaum
330 W. 24th Street
Yuma, AZ 85364

The address of the statutory agent is to be changed. The new address of the statutory agent is

John E. Meerchaum
226 S. First Avenue
Yuma, AZ 85364

DATED this 18 day of June, 2004.

John E. Meerchaum
Statutory Agent

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RECEIVED
812182
JUN 21 2004

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION