



North Star Lodge, Inc.

RECEIVED

JUL 16 2012

DEPARTMENT OF
WATER RESOURCES

E. John Athens, Jr.
President

July 9, 2012

Department of Water Resources
State of Idaho
P.O. Box 83720
Boise, ID 83720-0098

Re: Notice of Change in Water Right Ownership
Water Right 81-11924
Water Right 81-10248

Dear Sir or Madam:

Enclosed please find the following:

1. Completed form for Notice of Change in Water Right Ownership;
2. Check in the amount of \$50.00 for the filing fees for the changing the ownership name of two water rights;
3. Copy of Quitclaim deed from William C. and Susan W. Athens to North Star Lodge, Inc.;
4. Copy of the amendment of the Articles of Incorporation of North Star Lodge, Inc. changing the name to North Star Ranch, Inc.

Please note that the change of name of North Star Lodge, Inc. to North Star Ranch, Inc. may be verified by you by checking the corporate records at the web site of the Idaho Secretary of State. The entity number assigned to North Star Ranch, Inc. is C124789. There was no change of ownership, and hence no deed between North Star Lodge, Inc. and North Star Ranch, Inc.

Please let me know if there is any further information you require. Thank you.

Sincerely,

E. John Athens, Jr.