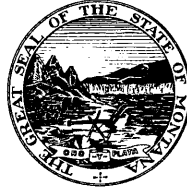


SECRETARY OF STATE

STATE OF MONTANA

BRAD JOHNSON

Business Services Bureau
Mark Simonich, Deputy



Montana State Capitol
PO Box 202801
Helena, MT 59620-2801
(406)444-3665
<http://www.sos.mt.gov/>

GOETZ GALLIK & BALDWIN PC
PO BOX 6580
BOZEMAN MT 59771

February 9, 2005

Dear Mr. Gallik:

RECEIVED	FEB 11 2005	RE: TOWN CENTER OWNERS ASSOCIATION, INC.
	GOETZ, GALLIK & BALDWIN, P.C.	RESTATED ARTICLES OF INCORPORATION Date of Filing: January 26, 2005 Filing Number: D115605 - 580352

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document which is filed in our office. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

A handwritten signature in cursive script that reads "Brad Johnson".

Brad Johnson
Secretary of State

BKG _____
KAB _____
JDG _____
Client

RESTATED
ARTICLES OF INCORPORATION
OF
TOWN CENTER OWNERS' ASSOCIATION, INC.

STATE OF MONTANA
FILED
JAN 26 2005
SECRETARY OF STATE

Town Center Owners' Association, Inc., a Montana Non-Profit Corporation Act, hereby restates its Articles of Incorporation, pursuant to Montana Code Annotated ("MCA") Sections 35-2-226 and 35-2-225

ARTICLE I.

Name. The name of the Corporation is **TOWN CENTER OWNERS' ASSOCIATION, INC.**

ARTICLE II.

Period of Duration. The period of duration is perpetual.

ARTICLE III.

Mutual Benefit Corporation. The Corporation is a mutual benefit corporation.

ARTICLE IV.

Purposes of Corporation. This Corporation shall be organized for any lawful tax-exempt purpose or purposes permitted under the Montana Non-Profit Corporation Act of the State of Montana, or any successor non-profit corporation law, including, without limitation: (1) ownership and administration of real and personal property; (2)