


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

File #: **C165511**

The undersigned entity 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 entity is: **1st Atlas Mortgage & Investment Corp.**
2. The street address of its present registered office is: **300 North 6th Street, Boise, ID 83701**
3. The street address (not a P.O. box) to which its registered office is to be changed is: **1423 Tyrell Lane, Boise, Idaho 83706**
4. The name of its old registered agent is: **CT Corporation System**
5. The name of its new registered agent is: **National Registered Agents, Inc.**
6. The address of the registered office and the business address of the registered agent are identical.

Dated: **4 / 19 / 2007**

Signed:   
Printed: **Khayel Saeed**  
Capacity: **President**

I consent to serve as registered agent  
for the above named entity.

National Registered Agents, Inc.

By: 

(Signature of new registered agent) **Sean L. Emerick, Asst. Secy.**

2007 APR 25 AM 9:28  
SECRETARY OF STATE  
STATE OF IDAHO  
(See reverse for instructions)