

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**Corp. # C115455

The undersigned corporation 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 corporation is CB RICHARD ELLIS CORPORATE FACILITIES MANAGEMENT, INC.
2. The street or RFD address of its present registered office is 1401 Shoreline Drive, Boise, ID 83702
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702
4. The name of its old registered agent is Corporation Service Company
5. The name of its new registered agent is C T Corporation System
6. The address of the registered office and the business address of the registered agent are identical.

Dated 10-28, 19 99Signed: Kelsa Jones

(Chairman or officer of corporation)

Kelsa Jones, Assistant Secretary

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

David L. Farber

(Signature of new registered agent)

DAVID L. FARBER
ASSISTANT SECRETARY