



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

Corp. # C0077630

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 SOTHEBY'S INTERNATIONAL REALTY, INC.
2. The street or RFD address of its present registered office is 300 North 6th Street, Boise, ID 83701
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 1401 Shoreline Drive, Boise, ID 83702
4. The name of its old registered agent is CT Corporation System
5. The name of its new registered agent is Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated 12/2, 19 99
Signed: 
(Chairman or officer of corporation)
Robert Wolcott, Vice President

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

(Signature of new registered agent) Carol K. Dolor Assistant Vice President

SECRETARY OF STATE
STATE OF IDAHO
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