

FILED EFFECTIVE

11 AUG 29 AM 9:15



STATEMENT OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH OF STATE
(See reverse for instructions) STATE OF IDAHO

File #: C140025

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

MARTIN PROPERTIES INCORPORATED

2. The name and street address of its old registered agent and office is:

STEVE B. MARTIN President

26895 WAGNER RD.

CALDWELL, ID. 83607

3. The name and street address of its new registered agent and office in Idaho is:

JOSEPH A. MARTIN

2220 BIG SKY ST.

(not a PO box or PMB)

CALDWELL, ID. 83605

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

(Signature of new registered agent)

(Date)

Dated: _____

Signature: _____

Printed: _____

Capacity: _____

FILE ONE COPY

NO FEE REQUIRED

change_ra_ro.pmd Rev. 07/2010