

FILED EFFECTIVE



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

2012 MAR 26 AM 8:14
SECRETARY OF STATE
STATE OF IDAHO

File #: C134239

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:

POPULOUS ARCHITECTS, P.C.

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

CT Corporation System

1111 W Jefferson Ste 530

Boise, ID 83702

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

National Corporate Research, Ltd.

921 South Orchard Street, Suite G

(not a PO box or PMB)
Boise, ID 83706

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

Lucy Dawson, Assistant Secretary

3/22/2012

(Date)

Dated: 3/15/12

Signature:

Printed: Earl E. Santee

Capacity: Sr. Vice President

FILE ONE COPY

NO FEE REQUIRED