



AMENDMENT TO CERTIFICATE OR REGISTRATION OF LIMITED PARTNERSHIP

(Instructions on back of application)

2005 FEB 22 AM 9:50
FILED EFFECTIVE
STATE OF IDAHO

1. The name of the limited partnership is:

L & S #5, A LIMITED PARTNERSHIP

If the Limited Partnership has been administratively dissolved and the name is no longer available for use, #3a below must include an amendment of name.

2. The date on which its certificate or registration of limited partnership was filed with the Idaho

Secretary of State was MAY 31, 2000 and it's Domestic State is: IDAHO

3. The certificate of limited partnership is amended as follows: (check appropriate box(es))

a. The name of the limited partnership is amended to read:

L & S INVESTMENTS OF IDAHO NO. 5, A LIMITED PARTNERSHIP

b. The name and business address of the registered agent are amended to read:

N/A

c. The name of each withdrawing general partner is:

N/A

d. The name and business address of each new general partner are:

(if more space is needed, continue in block f)

N/A

e. The business of the limited partnership is continued following an event of withdrawal of a general partner.

f. Other amendments (optional):

4. Signature of at least one general partner and all new general partners:

Signature *Michael H. Sullivan*

Typed Name MICHAEL H. SULLIVAN

Signature *Lisa L. Sullivan*

Typed Name LISA L. SULLIVAN

Secretary of State use only

g:\com\forms\lpm\lpmamend_ip.pmc
Revised 11/2003
Web Form

IDAHO SECRETARY OF STATE
02/22/2005 05:00
CK: 167522 CT: 3700 BH: 794343
1 E 38.00 = 38.00 LP AMEND # 2
1 E 20.00 = 20.00 EXPEDITE C # 3

L 4402