

FILED EFFECTIVE



STATEMENT OF CHANGE OF REGISTERED AGENT,

REGISTERED OFFICE, OR BOTH

(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

File #: L5523

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:

HOWARD S. WRIGHT CONSTRUCTORS, LP

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

National Registered Agents Inc.

1423 Tyrell Lane

Boise, ID 83706

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

Corporation Service Company

12550 W. Explorer Drive, Suite 100, Boise, ID 83713

(not a PO box or PMB)

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

Corporation Service Company

By:

Sylvia Queppet
(Signature of new registered agent) Sylvia Queppet, Asst. VP

December 6, 2011

(Date)

Dated: December 6, 2011

Signature:

Maureen Cathell

Printed: Maureen Cathell

Capacity: Vice President on behalf of HSW Management
Company, its General Partner

FILE ONE COPY

NO FEE REQUIRED