

FILED/EFFECTIVE

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

File #: 24632

The undersigned entity 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 entity is: Morgan Properties, L.P.
2. The street address of its present registered office is: 3090 Gentry Way, Ste 150, Meridian, Idaho 83642
3. The street address (not a P.O. box) to which its registered office is to be changed is: 504 11th Avenue South, Nampa, Idaho 83651
4. The name of its old registered agent is: Rick D. Bailey
5. The name of its new registered agent is: Bailey Law Group, P.C.
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 3-12-02

Signed: David M. Rutar

Printed: David M. Rutar

Capacity: Operating Manager

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

Rick D. Bailey, President
(Signature of new registered agent)

(See reverse for instructions)