

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

Corp. # 84423

The undersigned corporation 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 corporation is The Prudential Real Estate Affiliates, Inc.
2. The street or RFD address of its present registered office is 1401 Shoreline Drive, Suite 2, Boise, ID 83702.
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 300 North 6th Street, Boise, Idaho 83701
4. The name of its old registered agent is United States Corporation Company
5. The name of its new registered agent is CT CORPORATION SYSTEM
6. The address of the registered office and the business address of the registered agent are identical.

Dated January 29, 2002

Signed: Susanne E Schaller
(Chairman or officer of corporation)

RECEIVED
CORPORATION DIVISION
BOISE, IDAHO
JAN 29 11:02 AM '02

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

CT CORPORATION SYSTEM

Stephen Adams - Assistant Secretary

(Signature of new registered agent)

300 North 6th Street, Boise, Idaho 83701