

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

To the Secretary of State of the State of Idaho:

Nov 16 9 35 AM '84 *Nov 23 9 05 AM '84*

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho 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 American Homes Corp.
2. The street or RFD address of its present registered office is 2959 Maywood Avenue
Boise, Id. 83704
3. The street or RFD address to which its registered office is to be changed is 2128 N. Cole Rd., Boise, Id. 83704
4. The name of its old registered agent is Michael I. Montgomery
5. The name of its new registered agent is Michael I. Montgomery
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated May 1, 1984, 19

By

Michael I. Montgomery

Title:

President

(Must be signed by an officer of the corporation)

STATE OF Idaho)

) ss:

COUNTY OF Ada)

I, Jerald C. Montgomery, a notary public, do hereby certify that on this 9 day of October, 19 84, personally appeared before me Michael I. Montgomery, who being by me first duly sworn, declared that he is the President of American Homes Corp.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

J. C. Montgomery
Notary Public