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FILED EFFECTIVE

SECRETARY OF STATE
STATE OF IDAHO**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
(See reverse for instructions)

File #: C135403

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:
Wallace Engineering-Structural Consultants, Inc.
2. The street address of its present registered office is:
1111 W. Jefferson, Ste. 530, Boise, ID 83702
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
1423 Tyrell Lane, Boise, Idaho 83706
4. The name of its old registered agent is: CT Corporation System
5. The name of its new registered agent is: National Registered Agents, Inc.

Dated: 5/4/10Signed: Printed: Douglas M. BrownCapacity: Secretary

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

National Registered Agents, Inc.

By: 
(Signature of new registered agent, Sean L. Emerick, Asst. Secy.)

FILE ONE COPY

NO FEE REQUIRED