

FILED EFFECTIVE

08 DEC 22 PM 3:19



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

SECRETARY OF STATE
STATE OF IDAHO

File #: C0146372

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:
Washington Group Holdings Limited
2. The street address of its present registered office is:
1401 SHORELINE DR STE 2 BOISE/ID/83702-0000
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
1111 West Jefferson, Suite 530, Boise, ID 83702
4. The name of its old registered agent is: CORPORATION SERVICE 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: 12/19/08

Signed: [Signature]

Printed: Jennifer Shanders

Capacity: Vice President

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

[Signature]
(Signature of new registered agent)

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Megan G. Ware
Assistant Secretary

NO FEE REQUIRED

Rev. 01/2007