



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

File #:

C1545

FILED EFFECTIVE
08 MAY 15 AM 9:00
SECRETARY OF STATE
IDAHO

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:

CORAL MORTGAGE BANKERS CORP.

2. The street address of its present registered office is:

313 Huron, Sandpoint, ID 83864

3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:

MK Plaza IV, 800 Park Blvd., Suite 790, Boise, ID 83712

4. The name of its old registered agent is: Maureen Fitzpatrick

5. The name of its new registered agent is: Stanley W. Welsh

6. The address of the registered office and the business address of the registered agent are identical.

Dated:

5/2/08

Signed:

Mark Lichtsheim

Printed:

Mark Lichtsheim

Capacity:

President

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

Stanley W. Welsh
(Signature of new registered agent)

FILE ONE COPY

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NO FEE REQUIRED

Rev. 01/2007