

FILED

W 5534

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

98 JUL 16 AM 9:27
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

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 ALL AMERICAN MORTGAGE, L.L.C.
2. The street or RFD address of its present registered office is 2309 Mountain View Drive,
Boise, Idaho 83704
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 2309 Mountain View Drive, Boise, Idaho 83704
4. The name of its old registered agent is Jake W. Peterson
5. The name of its new registered agent is United Corporate Services, Inc.
6. The address of the registered office and the business address of the registered agent are identical.

Dated May June 25, 1998

By Dean M. Blaydel

Title: Controller

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy

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Please file forwarding a stamped copy of each document as the appropriate evidence to the attention of the undersigned.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned at 1-800-899-8648 for specific instructions.

Sincerely,



Maria R. Fischetti
Project Manager

UNITED CORPORATE SERVICES, INC.

July 15, 1998

MRF:nml
Enclosure