

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

File #: C155732

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: LENDERS DIRECT CAPITAL CORPORATION

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

5527 KENDALL STREET, BOISE ID 83706

3. The street address (not a P.O. box) to which its registered office is to be changed is: \_\_\_\_\_

5481 KENDALL STREET, BOISE ID 83706

4. The name of its old registered agent is: PARACORP

5. The name of its new registered agent is: SAME

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

Dated: 5/2/2005

Signed: \_\_\_\_\_

Printed: SHARON YAHRAES

Capacity: REGISTERD AGENT

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

\_\_\_\_\_  
(Signature of new registered agent)

2005 MAY - 2 PM 1:38  
SECRETARY OF STATE  
STATE OF IDAHO

(See reverse for instructions)