

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

File #: C138345

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.

2005 JAN -3 2:28

1. The name of the entity is: AMERICAN HOME MORTGAGE CORP.
2. The street address of its present registered office is: 300 North 6th Street, Boise, ID 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
4. The name of its old registered agent is: C T Corporation System
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated: December 27, 2004

Signed: Maureen Cullen

Printed: Maureen Cullen

Capacity: Attorney in Fact

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

(See reverse for instructions)

Corporation Service Company

By: Jacqueline M. Giles

(Signature of new registered agent) Jacqueline M. Giles, Asst. Vice President