

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

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho 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 Idaho State Home Builders Assoc.
2. The street or RFD address of its present registered office is 212 S. Cole Rd.,
Suite A, Boise, ID 83709
3. The street or RFD address to which its registered office is to be changed is 11120 Executive Drive, Boise, Idaho 83704
4. The name of its old registered agent is Edwin L. Litteneker
5. The name of its new registered agent is Carol J. Shea
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated February 18, 19 82

By _____

JERRY NEMEC

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

I, Steve Rector, a notary public, do hereby certify that on this
26th day of February, 19 82, personally appeared
before me Jerry Nemec, who being by me first duly sworn,
declared that he is the president of Idaho State Home
Builders Association

that he signed the foregoing document as president of the corporation and
that the statements therein contained are true.

Notary Public