

**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 Delaware 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 LEHMAN BROTHERS DISTRIBUTOR, INC.
2. The street or RFD address of its present registered office is 2417 Bank Drive,
Boise, Idaho 83705
3. The street or RFD address to which its registered office is to be changed is First Interstate
Bank Building, 700 W. Idaho 83701
4. The name of its old registered agent is R.D. Stewart
5. The name of its new registered agent is United States Corporation Company
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 April 8, 19 85

By Peter J. Doran /Peter J. Doran

Title: President/Director/Treasurer
(Must be signed by an officer of the corporation)

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

I, Nancy Lopez, a notary public, do hereby certify that on this
8th day of April, 19 85, personally appeared
before me Peter J. Doran, who being by me first duly sworn,
declared that he is the officer of LEHMAN BROTHERS DISTRIBUTOR, INC.

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

NANCY LOPEZ
Notary Public, State of New York
No. 220344
Qualified in Ruler and County 87
Commission Expires March 10, 1988

Nancy Lopez
Notary Public