

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

5523

File #: L5523

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: Howard S. Wright Constructors, LP
2. The street address of its present registered office is: 1111 W Jefferson Suite 530
Boise, ID, 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1423 Tyrell Lane, Boise, Idaho 83706
4. The name of its old registered agent is: CT Corporation System
5. The name of its new registered agent is: National Registered Agents, Inc.
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 09/24/08

Signed: [Signature]
Printed: HOWARD S. WRIGHT CONSTRUCTORS,
Capacity: BY: HSW MANAGEMENT COMPANY,
GENERAL PARTNER (See reverse for instructions)

I consent to serve as registered agent
for the above-named entity.
National Registered Agents, Inc.

By: [Signature]
(Signature of new registered agent) Kathleen C. Gariopy/Asst. Sec.

By: JOHN TREMPER, SECRETARY/TREASURER

2008 OCT - 6 PM 2:09
SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE