

FILED/EFFECTIVE

01 MAR -9 AM 10:31
SECRETARY OF STATE
STATE OF IDAHO

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

Corp. # C112705

The undersigned corporation 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 M&P Utilities, Inc
2. The street or RFD address of its present registered office is 300 North 6th Street Boie ID 83701
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 1423 Tyrell Lane, Boise, ID 83706
4. The name of its old registered agent is C T 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 2/5, 19 2001

Signed: _____



(Chairman or officer of corporation)

Emilio Alfonso, Assistant Secretary

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

National Registered Agents, Inc.

Michael Dourian Asst. Secretary

(Signature of new registered agent)