

File Number: C62422

11 MAY -5 AM 8:45

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

SECRETARY OF STATE  
STATE OF UTAH

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Teton Heights Water Corporation

2. The business mailing address is currently on file as:  
2200 East 4500 South #150 Salt Lake City, Utah 84117

3. The business mailing address is to be changed to:  
1914 East 9400 South #214 Sandy, Utah 84093

4. Change of address is effective:

Upon Receipt OR  \_\_\_\_\_  
(Date)

Signed: Margaret Siegel

Printed Name: Margaret Siegel

Capacity: Secretary

Dated: 5/2/11