

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

Corp. # C61347

To the Secretary of State of the State of Idaho:

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 UNION POWER CONSTRUCTION COMPANY
 2. The street or RFD address of its present registered office is 300 6th Street, Boise, Id 83702
 3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 512 WEST BANNOCK BOISE, IDAHO 83702
 4. The name of its old registered agent is C.T. CORPORATION SYSTEMS
 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 Dec. 14, 19 98

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

Debbie Lundgren asst sec.
(Signature of new registered agent)

By [Signature]

Title:

Brad Eastman, Vice President

(Must be signed by an officer of the corporation)

No Fee Required

File one copy

F&D

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SECRETARY OF STATE
STATE OF IDAHO