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**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 Idaho 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 North Bench Water Association, Inc.
2. The street or RFD address of its present registered office is Box 1243, Star Rt. 1  
Bonniers Ferry, Id 83805
3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_
4. The name of its old registered agent is A.V. Spangle
5. The name of its new registered agent is Jack Tice
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 23, 19 81.

By Ruth Ann Wilson

Its Secretary ~~President~~

STATE OF Idaho )  
 ) ss:  
COUNTY OF Boundary )

I, Leroy R. Kelson, a notary public, do hereby certify that on this  
26th day of June, 19 81, personally appeared  
before me Ruth Ann Wilson, who being by me first duly sworn,  
declared that ~~he~~ <sup>she</sup> is the Secretary of  
North Bench Water Assn., Inc.

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

[Signature]  
Notary Public