

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

To the Secretary of State of the State of Idaho:

Aug 31 8 53 AM '83

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 Hulen Meadows Water Company, Inc.
2. The post office address of its present registered office is 181 Laurel Lane
Hulen Meadows (Blaine County)
Idaho
3. The post office address to which its registered office is to be changed is _____
4. The name of its present registered agent is Howard Dean
5. The name of its successor registered agent is Allen Ashton
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 June 29, 19 83

By Linda Muehlegger *Linda Muehlegger*
Secretary, Treasurer
Its _____ President

STATE OF Idaho)
COUNTY OF Blaine) ss:

I, Darlene M. Bramer, a notary public, do hereby certify that on this
25th day of August, 19 83, personally appeared
before me Linda Muehlegger, who being by me first duly sworn,
declared that he is the Secretary/Treasurer of Hulen Meadows
Water Company, Inc.,
that he signed the foregoing document as Secretary/Treasurer of the corporation and
that the statements therein contained are true.

Darlene M. Bramer
Notary Public