

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 MINK CREEK VILLAGE CULINARY WATER INC.
2. The street or RFD address of its present registered office is ROUTE 2, PRESTON Idaho 83263
3. The street or RFD address to which its registered office is to be changed is ROUTE 2, PRESTON, Idaho 83263
4. The name of its old registered agent is John G. Olson
5. The name of its new registered agent is Lynn Jensen
6. The address of the registered office and the business address of the registered agent are identical. Yes
7. The foregoing change was authorized by resolution of the board of directors.

Dated Feb 12, 19 85

By Basil K. Crane  
Basil K. Crane  
Its Secretary President

STATE OF Idaho )  
COUNTY OF Franklin ) ss:

I, Ann Schvaneveldt, a notary public, do hereby certify that on this 12th day of February, 19 85, personally appeared before me Basil K. Crane, who being by me first duly sworn, declared that he is the Secretary of Mink Creek Village Culinary Water Inc.

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

Ann Schvaneveldt  
Notary Public