

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

27/02

To the Secretary of State of the State of Idaho:

SEP 8 0 50 AM '81

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 Western Resources, Inc.
2. The street or RFD address of its present registered office is P.O. Box 984
3. The street or RFD address to which its registered office is to be changed is P.O. Box 2398  
418 Fairway Loop, Sun Valley, Idaho 83353
4. The name of its old registered agent is Roy Leventhal
5. The name of its new registered agent is Same
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 9/3/ 19 81

By [Signature]  
Its \_\_\_\_\_ President

STATE OF IDAHO )  
COUNTY OF BLAINE ) ss:

I, ROBERT E. NICKELSON, a notary public, do hereby certify that on this 3rd day of SEPT., 19 81, personally appeared before me WESTERN RESOURCES INC ROY LEVENTHAL, who being by me first duly sworn, declared that he is the President of Western Resources, Inc.

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

[Signature]  
Notary Public