

FILED EFFECTIVE**STATEMENT OF CHANGE OF
REGISTERED AGENT,
REGISTERED OFFICE,
OR BOTH**

(See reverse for instructions)

2015 NOV -2 AM 10: 38**SECRETARY OF STATE
STATE OF IDAHO**File #: C 104530

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

Western Watersheds Project, Inc.

2. The name and street address of its
- old
- registered agent and office is:

Jonathan H Marvel126 S Main St, Ste B2Hailey, ID 83333

3. The name and street address of its
- new
- registered agent and office in Idaho is:

Travis R Bruner126 S Main St, Ste B2(not a PO box or PMB)Hailey, ID 83333

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

(Signature of new registered agent)10/15/15(Date)Dated: 11/02/15Signature: Kelley B. WestonPrinted: Kelley B WestonCapacity: Vice President

FILE ONE COPY

NO FEE REQUIRED

change_ra_ro.pmd Rev. 07/2010