

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

To the Secretary of State of the State of Idaho:

Oct 18 9 07 AM '84  
SECRETARY OF STATE

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 Snake River Power Association, Inc.
2. The street or RFD address of its present registered office is Rural Electric Co.  
Hwy 24, Rupert, Idaho 83350
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 John Brog
5. The name of its new registered agent is \_\_\_\_\_
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 October 20, 1984

By

Golden F. Gardiner

Title:

Executive Secretary

(Must be signed by an officer of the corporation)

STATE OF Idaho )

COUNTY OF Cassia ) ss:

I, Gene Baxter, a notary public, do hereby certify that on this 20th day of October, 1984, personally appeared before me Golden F. Gardiner, who being by me first duly sworn, declared that he is the Executive Secretary of Snake River Power Association, Inc.

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

Gene Baxter

Notary Public