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 |
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| organized under the laws of the State of 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 isSAND_HOLLOW_DITCH_COMPANY, LIMITED (THE) |
| 2. The street or RFD address of its present registered office is |
| 1111 Airport Road, Emmett, Idaho 83617 |
| 3. The street or RFD address to which its registered office is to be changed is |
| 3333 Gieport Rd. Emmett, Id. 83617 |
| 4. The name of its old registered agent is |
| |
| 5. The name of its new registered agent is |
| 7. The foregoing change was authorized by resolution of the board of directors. |
| 7. The folegoing change was authorized by resolution of the board of offerences. |
| Dated January 12 19 85. |
| |
| By Sance Holler |
| Sand Hollow Ditch Company Secretary-Treasurer |
| (Must be signed by an officer of the corporation) |
| STATE OF |
| COUNTY OF GEM) ss: |
| I. Lucinda M. Jensen , a notary public, do hereby certify that on th |
| |
| before me Janice Roller, who being by me first duly sworn |
| declared that he is the Secretary-Treasurer of Sand Hollow Ditch Company |
| that he signed the foregoing document as <u>Secretary-Treasurer</u> of the corporation an |
| that the statements therein contained are true. |
| Juanda Mylusen Notary Public |
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