

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 Klugherz Water Corporation
2. The street or RFD address of its present registered office is Edward D. Frisbie
Route 2; Meridian, Idaho
3. The street or RFD address to which its registered office is to be changed is John Mosgrove
1266 South Linda Vista; Boise, Idaho 83709
4. The name of its old registered agent is Edward D. Frisbie
5. The name of its new registered agent is John Mosgrove
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 8, 19 82

Klugherz Water Corporation

By John E. Mosgrove

Its President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Teresa P. Schuff, a notary public, do hereby certify that on this
eighth day of October, 19 82, personally appeared
before me John Mosgrove, who being by me first duly sworn,
declared that he is the President of
Klugherz Water Corporation

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

Teresa P. Schuff
Notary Public