

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

To the Secretary of State of the State of Idaho:

Nov 21 9 05 AM '80

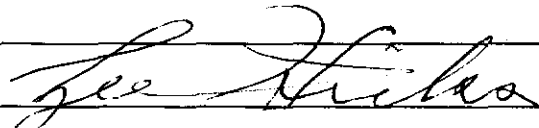
SECRETARY OF STATE

Pursuant to the provisions of the Idaho Business Corporation Act, 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 Burgess Canal and Irrigating Company
2. The street or RFD address of its present registered office is Route 1, Box 113,
Rigby, Idaho 83442
3. The street or RFD address to which its registered office is to be changed is Route 1, Box 66,
Rigby, Idaho 83442
4. The name of its old registered agent is Eldred Lee
5. The name of its new registered agent is Faye M. Hicks
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 November 18, , 19 80

By

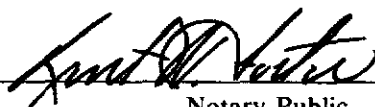


Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF Bonneville)

I, Kent W. Foster , a notary public, do hereby certify that on this
18th day of November , 19 80 , personally appeared
before me Lee Hicks , who being by me first duly sworn,
declared that he is the President of Burgess Canal and
Irrigating Company

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



Notary Public