

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

To the Secretary of State of the State of Idaho:

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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 Twin Falls Canal Company
2. The street or RFD address of its present registered office is 163 2nd Ave West
P.O. Box 326 Twin Falls, Idaho 83301
3. The street or RFD address to which its registered office is to be changed is 163 2nd Ave West
P.O. Box 326 Twin Falls, Idaho 83301
4. The name of its old registered agent is Clifford Montgomery
5. The name of its new registered agent is C. Warren Travis
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 July 7, 19 81

By

Bryan Harris

Its President

STATE OF Idaho

COUNTY OF Twin Falls

SS:

I, Doris Y. Finney, a notary public, do hereby certify that on this
7th day of July, 19 81, personally appeared
before me Bryan Harris, Jr., who being by me first duly sworn,
declared that he is the President of The Board of
Directors of the Twin Falls Canal Co.
that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Doris Y. Finney
Notary Public