

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

To the Secretary of State of the State of Idaho:

JUL 10 9 04 AM '82

Pursuant to the provisions of the Idaho 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 Salmon River Electric Cooperative, Inc.
2. The street or RFD address of its present registered office is P. O. Box 384
Challis, Idaho 83226
3. The street or RFD address to which its registered office is to be changed is NO CHANGE
4. The name of its old registered agent is Clayton Hurless
5. The name of its new registered agent is Clayton Hurless *P. O. Box 384 Challis, ID
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 September 8, 19 82

By 

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF Custer)

I, Nelson Creech, a notary public, do hereby certify that on this
8th day of September, 19 82, personally appeared
before me V. A. McGowan, who being by me first duly sworn,
declared that he is the President of Salmon River Electric
Cooperative, Inc.

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


Notary Public