

FILED EFFECTIVE

STATEMENT OF CHANGE OF REGISTERED AGENT, 2012 APR 13 P 4:58
REGISTERED OFFICE, OR BOTH

(See reverse for instructions)

File #: C171451

SECRETARY OF STATE
STATE OF IDAHO

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

PORTLAND ENERGY CONSERVATION, INC.

2. The name and street address of its
- old
- registered agent and office is:

BC BUSINESS SERVICES INC C/O WAYNE BARNEY1524 SOUTH VISTA STE. 12, BOISE, ID 83705

3. The name and street address of its
- new
- registered agent and office in Idaho is:

C T Corporation System1111 West Jefferson Suite 530, Boise, Idaho 83702(not a PO box or PMB)

I consent to serve as registered agent for the above-named entity.

Mark Williams, AVP, C T Corporation System(Signature of new registered agent)March 29, 2012(Date)Dated: 4-11-2012

Signature:

Printed: John AshworthCapacity: Treasurer

FILE ONE COPY

NO FEE REQUIRED