

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

To the Secretary of State of the State of Idaho:

Aug 19 0 47 AM '82

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 Elk City Water & Sewer Association, Inc.
2. The street or RFD address of its present registered office is Ridgeway Subdivision, BO
Elk City, Idaho 83525
3. The street or RFD address to which its registered office is to be changed is _____
Ridgeway Subdivision, Elk City, Idaho 83525
4. The name of its old registered agent is Donna Howland
5. The name of its new registered agent is Carol J. Moore
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 8/11, 1982

By *[Signature]*
Its _____ President

STATE OF Idaho)

COUNTY OF Idaho) ss:

I, Betty J. Metz, a notary public, do hereby certify that on this 11 day of August, 1982, personally appeared before me Trent Woods, who being by me first duly sworn, declared that he is the Chairman of Elk City Water & Sewer Assoc.

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

Betty J. Metz
Notary Public