

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

To the Secretary of State of the State of Idaho:

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 Leach Well Drilling Inc.
2. The street or RFD address of its present registered office is Paul D. Peterson
Kamiah, Idaho
3. The street or RFD address to which its registered office is to be changed is Paul D. Peterson 431 College Ave , P.O. BOX 1170 Orofino, Idaho
83544
4. The name of its old registered agent is _____
5. The name of its new registered agent is _____
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, 19 83.

Leach Well Drilling, Inc

By

Cathleen A. Leach

Cathleen A Leach

Its Vice President

STATE OF Washington)

COUNTY OF Grant) ss:

I, Janet L. Sorensen, a notary public, do hereby certify that on this
11th day of Aug, 19 83, personally appeared
before me Cathleen A. Leach, who being by me first duly sworn,
declared that he is the Vice President of Leach Well Drilling, Inc

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

Janet L. Sorensen
Notary Public