

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

To the Secretary of State of the State of Idaho:

AUG 17 10 31 AM '81

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 Big Bend Irrigation & Mining Co. Limited
2. The street or RFD address of its present registered office is 118 State St.
Hagerman, Id. 83332
3. The street or RFD address to which its registered office is to be changed is At 1
Hagerman, Id 83332
4. The name of its old registered agent is Sheldon G. Carleton
5. The name of its new registered agent is Edith Vernon
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 14

, 19 81

By

Lyle W. Callow

Its _____ President

STATE OF Idaho)

) ss:

COUNTY OF Gooding)

I, Georgia Lucille Clark, a notary public, do hereby certify that on this 15th day of July, 19 81, personally appeared before me Lyle W. Callow, who being by me first duly sworn, declared that he is the _____ of Big Bend Irrigation & Mining Co. Limited

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

Georgia Lucille Clark
Notary Public