



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

(See reverse for instructions)

2018 JAN -3 AM 8:50

SECRETARY OF STATE STATE OF IDAHO

File #: C202141

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:

HAYES-WOMACK LATERAL DITCH COMPANY - LIMITED

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

ASHLEY BAILEY

118 N COMMERCIAL

EMMETT ID 83617

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

DIANE WRIGHT

118 N COMMERCIAL

(not a PO box or PMB)

EMMETT ID 83617

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

Diane Wright (Signature of new registered agent)

01/01/2018

(Date)

Date: 01/01/2018

Signature:

Holly Hoff (Signature)

Printed:

Holly Hoff

Capacity:

Secretary

NO FEE REQUIRED