

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

To the Secretary of State of the State of Idaho:

JUN 10 8 49 AM '82

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
Idaho
organized under the laws of the State of _____ 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 Hulen Meadows Water Co., Inc.
2. The street or RFD address of its present registered office is Box 236 Ketchum 83340
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is Joanne Hopkins (possibly Loretta Williams)
5. The name of its new registered agent is Linda Muehlegger
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 June 7, 19 82

By Loretta B. Williams
Loretta B. Williams
Its _____ President

Idaho
STATE OF _____)
Blaine) ss:
COUNTY OF _____)

I, LUCILLE ALBRETHSEN, a notary public, do hereby certify that on this
9th day of June, 19 82, personally appeared
Loretta B. Williams
before me _____, who being by me first duly sworn,
declared that he is the President of Hulen Meadows Water
Co. Inc.

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

Lucille Albrethsen
Notary Public