

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

Corp. #

62896

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 HOPEFUL VALLEY WATER
 2. The street or RFD address of its present registered office is RT 1 Box 111 H
ATHOL, IDAHO 83801
 3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is E 1605 SILVER SPRING ROAD ATHOL, IDAHO 83801
 4. The name of its old registered agent is MARY J. EICHINGER
 5. The name of its new registered agent is WADE MCKAY
 6. The address of the registered office and the business address of the registered agent are identical.
- Dated 11 - 6, 1988.

By

Wade McKay

Title:

[Signature]

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

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