

FILED EFFECTIVE

2011 JUN 14 PM 1:42



STATEMENT OF CHANGE OF REGISTERED AGENT, REGISTERED OFFICE, OR BOTH
(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

File #: C167800

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:

DHI Water & Environment, Inc.

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

C T Corporation System

1111 W Jefferson Ste 530

Boise ID 83702

3. The name and street address of its new registered agent and office is:

National Corporate Research, Ltd.

921 S. Orchard Street - Suite G

(not a PO box or P.M.B.)

Boise, Idaho 83706

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

Kathy A. Butler
(Signature of new registered agent)

Kathy A. Butler, Asst. Sec.

6/14/11
(Date)

Dated: 6/3/2011

Signature: Timothy J. Hazlett

Printed: Timothy J. Hazlett

Capacity: President

FILE ONE COPY

NO FEE REQUIRED