

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

To the Secretary of State of the State of Idaho:

OCT 24 8 58 AM '84  
SECRETARY OF STATE

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 Garden Water Company, Limited
2. The street or RFD address of its present registered office is RT 1
3. The street or RFD address to which its registered office is to be changed is RT 1  
Box 3220
4. The name of its old registered agent is Jack Hansen
5. The name of its new registered agent is Ned Q. Hibbert
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 10/23/84, 19 84

By Ned Q. Hibbert  
Title: Pres.  
(Must be signed by an officer of the corporation)

STATE OF Idaho )  
COUNTY OF Teton ) ss:

I, Douglas H. Martin, a notary public, do hereby certify that on this  
23 rd day of October, 19 84, personally appeared  
before me Ned Q. Hibbert, who being by me first duly sworn,  
declared that he is the Pres. of Garden Water  
Company Limited

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

Douglas H. Martin  
Notary Public