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SECRETARY OF STATE STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS (see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.
The name of the business entity is: South Field Ditch & Canal Company
The business mailing address is currently on file as: South Field Ditch & Canal Company, William J. Rich, P.O. Box 277, Paris, Id 83261
The business mailing address is to be changed to: South Field Ditch & Canal Company, David H. Matthews, P.O. Box 222, Paris, Id 83261
4. Change of address is effective:
☑ Upon Receipt OR □
Q 'Dai M 410.
Signed: Shoul &. Matthews
Printed Name: David H. Matthews
Capacity: Secretary
Dated: 11/1/2010