

JUL 23 9 47 AM '87
SECRETARY TO THE STATE
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation 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 Peoples Canal & Irrigation Co.

2. The street or RFD address of its present registered office is Frank L. Bailey
has not moved. The post office made
the change in address from

3. The street or RFD address to which its registered office is to be changed is Rt. 4, Box 237
Blackfoot to Rt 1 Box 331, Blackfoot.

4. The name of its old registered agent is I called the corporation's
office + was told to send the information

5. The name of its new registered agent is _____

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.

Thank you Jack Billings, Sec.

Dated _____, 19 _____

By _____

Its _____ President

STATE OF _____)

) SS: _____

COUNTY OF _____)

I, _____, a notary public, do hereby certify that on this
_____, day of _____, 19 _____, personally appeared
before me _____, who being by me first duly sworn,
declared that he is the _____ of _____

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

Notary Public

Fee: \$10.00