

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

500 31 C 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 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 Washoe Irrigating & Water Power Co. LTD
2. The street or RFD address of its present registered office is 1010 Center Ave.
Payette, Idaho
3. The street or RFD address to which its registered office is to be changed is _____
Rt. 1, Payette, Idaho, Washoe Road
4. The name of its old registered agent is Robert I. Rose
5. The name of its new registered agent is Paul Mendiola
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 9-29, 1981

By Paul Mendiola
Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Payette)

I, Deana R. Watkins, a notary public, do hereby certify that on this
29th day of September, 1981, personally appeared
before me Paul Mendiola, who being by me first duly sworn,
declared that he is the President of Washoe Irrigating & Water
Power Co., LTD.

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

Deana R. Watkins
Notary Public