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 <u>Idaho</u> submits the following statement for the purpose of changing its registered office of its registered agent, or both, in the State of Idaho. 1. The name of the corporation is AQUILA REAL ESTATE, INC. 2. The post office address of its present registered office is 1717 Lincoln Way. Coeur d'Alene, Idaho 83814 3. The post office address to which its registered office is to be changed is 4055 North Government Way, Coeur d'Alene, Idaho 83814 4. The name of its present registered agent is _____Nancy L. Carlson 5. The name of its successor registered agent is $\frac{n/a}{}$ 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. adwards Its _____ President IDAHO STATE OF ... Kootenai COUNTY OF _ rber, a notary public, do hereby certify that on this August 7th _____, 19 81 , personally appeared day of ___ DOUGLAS F. EDWARDS , who being by me first duly sworn, hefore me PRESIDENT ____of AQUILA REAL ESTATE, INC. declared that he is the __ President that he signed the foregoing document as ____ __ of the corporation and that the statements therein contained are true.