

**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 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 HAYDEN IRRIGATION AND EQUIPMENT
2. The street or RFD address of its present registered office is Rt. 3 Box 165-A
Hayden Lk. ID 83835
3. The street or RFD address to which its registered office is to be changed is Rt. 3 Box 165-R
Hayden Lk. ID 83835
4. The name of its old registered agent is Marvin Blakely
5. The name of its new registered agent is Randy Ragan
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 Aug 1, 19 81.

By Randy L. Ragan

Its _____ President

STATE OF Idaho)

COUNTY OF Kootenai) ss:

I, E. J. Faucher, a notary public, do hereby certify that on this

20th day of August, 19 81, personally appeared

before me Randy L. Ragan, who being by me first duly sworn,

declared that he is the President of Hayden Irrigation and Equipment,

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

E. J. Faucher
Notary Public