

**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 River Spewas Water Co.
 2. The street or RFD address of its present registered office is Rt 1 Box 483
HAGERMAN Idaho 83332
 3. The street or RFD address to which its registered office is to be changed is Rt 1 Box 484
HAGERMAN Idaho 83332
 4. The name of its old registered agent is Maewin L. Fass
 5. The name of its new registered agent is WALTER W. FASTER
 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 August 2, 1982.

By Walter W. Foster

STATE OF Idaho)

COUNTY OF Gooding) ss:
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I, R. Doyle Pugmire, a notary public, do hereby certify that on this
2nd day of August, 1982, personally appeared
before me WALTER W. FOSTER, who being by me first duly sworn,
declared that he is the PRESIDENT of Ruby Springs Water
Company.

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

PRESIDENT _____ of the

Roy L. Wagner
Notary Public