

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

To the Secretary of State of the State of Idaho:

AUG 7 04 '81

P/A
C/S
P/O

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 Malad and Hilton Water Company, Inc.
2. The street or RFD address of its present registered office is Katherine Vault
2623 Fontaine Boise, Idaho 83705
3. The street or RFD address to which its registered office is to be changed is Gloria Rogers
2645 So. Hilton Boise, Idaho 83705
4. The name of its old registered agent is Katherine Vault
5. The name of its new registered agent is Gloria Rogers
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 May 1, 19 81

Malad & Hilton Water Corporation Inc.

By Carroll H Moon

Its _____ President

STATE OF Idaho)

COUNTY OF Ada) ss:

I, Charles Schuchard, a notary public, do hereby certify that on this
17th day of July, 19 81, personally appeared
before me Carroll H. Moon, who being by me first duly sworn,
declared that he is the President of Malad and Hilton
Water Co., Inc.

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

Charles Schuchard
Notary Public