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STATE OF IDAHO
VIA US Mail



FILED EFFECTIVE

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chg add

Corporations Division
Office of the Secretary of State
P.O. Box 83720
Boise, Idaho 83720-0080

RE: TriHydro Corporations Principal Office

To Whom It May Concern:

I, Deby L. Forry, Vice President of Risk Management and Chief Financial Officer for and on behalf of TriHydro Corporation, a Wyoming corporation, qualified to do business in the state of Idaho, hereby request that you change the location of our principal office on your records to reflect the new address of:

1245 Commerce Drive
Laramie, Wyoming 82070

Thank you for your time and consideration in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Deby L. Forry", written in a cursive style.

Deby L. Forry, Esq.
Vice President of Risk Management and CFO