

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 BIRCH POWER COMPANY
2. The street or RFD address of its present registered office is 1815 Curlew Dr.  
Twin Falls, Idaho 83401
3. The street or RFD address to which its registered office is to be changed is 2988  
Tipperry Lane, Idaho Falls, ID 83401
4. The name of its old registered agent is \_\_\_\_\_
5. The name of its new registered agent is \_\_\_\_\_
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 6/28, 19 83.

By Gayle Sonerson

Its President

STATE OF IDAHO)

COUNTY OF Bonneville) ss:

1. Gayle Sonerson, a notary public, do hereby certify that on this 28<sup>th</sup> day of June, 19 83, personally appeared before me ted S. Sonerson, who being by me first duly sworn, declared that he is the President of Sonerson  
Engineering, Inc..

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

Gayle A. Son  
Notary Public