

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.
IDAHO FALLS, IDAHO 83401 550 LINDEN DR. IDAHO FALLS
3. The street or RFD address to which its registered office is to be changed is 2988
TIPPENARY 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 _____

Its _____ President

STATE OF IDAHO)
COUNTY OF Bonneville) ss:

I, Gayle Sorenson, a notary public, do hereby certify that on this
28th day of June, 19 83, personally appeared
before me Gayle S. Sorenson, who being by me first duly sworn,
declared that he is the President of Sorenson
Engineering, P.A.

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

Gayle A. Sorenson
Notary Public