

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

RECEIVED

To the Secretary of State of the State of Idaho:

'81 APR 6 PM 1 31

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.

SECRETARY OF
STATE

1. The name of the corporation is FOX MEADOWS NORTH END WATER USERS' ASSOCIATION, INC.
2. The street or RFD address of its present registered office is 10403 LITTLEWOOD, BOISE, ID 83709
3. The street or RFD address to which its registered office is to be changed is 10481 LITTLEWOOD, BOISE, ID 83709
4. The name of its old registered agent is RAUDY E. THORNTON
5. The name of its new registered agent is DIANE CANNING
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 10 April, 19 81By Diane Canning SECRETARY/TREAS.

Its _____ President

PRESIDENT HAS RESIGNED.STATE OF Idaho)COUNTY OF Ada) ss:

I, Marilyn A. Johnson, a notary public, do hereby certify that on this 6th day of April, 19 81, personally appeared before me Diane Canning, who being by me first duly sworn, declared that he is the secretary of Fox Meadows North End Water User's

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

Marilyn Johnson
Notary Public