

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 Coldsprings Water Co. Inc.
2. The street or RFD address of its present registered office is Box 152
3. The street or RFD address to which its registered office is to be changed is #302
Coldsprings Drive
4. The name of its old registered agent is Jeannie L Hopkins
5. The name of its new registered agent is same
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 Jan. 14, 19 85.

By Jeannie L. Hopkins
Title: Sec.
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Blaine) ss:

I, Jil M. Carrothers, a notary public, do hereby certify that on this
14th day of JANUARY, 19 85, personally appeared
before me Jeannie Hopkins, who being by me first duly sworn,
declared that he is the Secretary of Cold Springs Water Co

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

Jil M. Carrothers
Notary Public