

**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 Palisades Water Users, Inc.
2. The street or RFD address of its present registered office is 496 East 14th
Idaho Falls, Idaho 83401
3. The street or RFD address to which its registered office is to be changed is 150 Shoup, Suite 15, Idaho Falls, ID 83402
4. The name of its old registered agent is Sharon Jones
5. The name of its new registered agent is Ronald D. Carlson
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 June 28, 19 84

By Ronald D. Carlson
RONALD D. CARLSON

Title: Secretary
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Bonneville) ss:

I, Colleen Wray, a notary public, do hereby certify that on this
2nd day of October, 19 84, personally appeared
before me Ronald D. Carlson, who being by me first duly sworn,
declared that he is the Secretary of Palisades Water Users, Inc.

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

Colleen Wray
Notary Public