

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 Outlet Water Association, Inc.
2. The street or RFD address of its present registered office is Rt. 5 Box-133-G
Priest River, Idaho 83856
3. The street or RFD address to which its registered office is to be changed is Rt. 5 Box 155-A
Priest River, Idaho 83856
4. The name of its old registered agent is Mildred Muzatko
5. The name of its new registered agent is Diane D. Jones
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 September 17, , 19 84

By

Richard Barnes

Title:

Chairman
(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Bonner) ss:

I, Mark Workman , a notary public, do hereby certify that on this
17th day of September , 19 84 , personally appeared
before me Richard Barnes , who being by me first duly sworn,
declared that he is the Chairman of Outlet Water
Association

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

Mark Workman
Notary Public