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

To the Secretary of State of the State of Idaho:

JUL 18 2 20 PM '83
SECRETARY OF STATE

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 TWIN LAKES RESERVOIR & IRRIGATION CO., LIMITED
2. The street or RFD address of its present registered office is Rt. 1 Fairfield, Idaho 83327
3. The street or RFD address to which its registered office is to be changed is Fairfield, Idaho 83327
4. The name of its old registered agent is S. E. Frostenson
5. The name of its new registered agent is LeRoy Packham
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 November 16, 19 83.

By [signature]

Its President

STATE OF Idaho)
) ss.
COUNTY OF Camas)

I, Matt A McLam, a notary public, do hereby certify that on this 15th day of July, 19 83, personally appeared before me William F. Stewart, who being by me first duly sworn, declared that he is the President of Twin Lakes Reservoir & Irrigation Co., Limited

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

[signature]
Notary Public

CRO 880 File one copy Fee: $10.00