

REC'D
SEC. OF

B & S, INC.

8211 Chesterfield Ave.

Boise, ID 83704

Telephone & telefax:

(208) 322-2943

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February 15, 1994

Secretary of State
Idaho Department of State
Corporations Division
Statehouse, Rm. 203
Boise, ID 83720

Re: New Officers and Directors of B & S, Inc., No. 077708.

Dear Secretary of State:

Chg. Officers

Please note and record the following changes of corporate officers and Directors of B & S, Inc. effective Feb. 1, 1994:

1. Mailing Address: B & S, Inc., 1190 N. Spring Creek Place, P.O. Box 870, Springville, UT 84663-0870.
2. Registered Agent and Office: Robert B. Corrigan, B & S, Inc., 8211 Chesterfield Ave., Boise, ID 83704.
3. Incorporated Under the Laws of: Idaho, No. 077708.
4. Names and Addresses of Officers and Directors:

President Gene S. Deveraux, 1190 N. Spring Creek Place, P.O. Box 870, Springville, UT 84663-0870;

Secretary Karla Deveraux, 1190 N. Spring Creek Place, P.O. Box 870, Springville, UT 84663-0870; and

Directors Gene S. Deveraux, 1190 N. Spring Creek Place, P.O. Box 870, Springville, UT 84663-0870;
Karla Deveraux, 1190 N. Spring Creek Place, P.O. Box 870, Springville, UT 84663-0870; and
Robert M. Sandgren, 1190 N. Spring Creek Place, P.O. Box 870, Springville, UT 84663-0870.

5. Nature of Business: Development of Hydroelectric Project.

6. I certify that the foregoing information has been examined by me and is, to the best of my knowledge, true, correct and complete.

Dated: February 15, 1994.

B & S, Inc.

By Gene S. Deveraux
Gene S. Deveraux, President