

**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 CLEARWATER POWER COMPANY
2. The street or RFD address of its present registered office is 4230 HATWAI ROAD,
LEWISTON, IDAHO 83501
3. The street or RFD address to which its registered office is to be changed is NO CHANGE
4. The name of its old registered agent is CLEMENT W. EATON
5. The name of its new registered agent is GEORGE E. KING
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 15, , 19 83

CLEARWATER POWER COMPANY

By K. L. Summers
Its _____ President

STATE OF IDAHO)
COUNTY OF NEZ PERCE) ss:

I, JOHN H. BENGTSON, a notary public, do hereby certify that on this
15th day of JUNE, 19 83, personally appeared
before me K. L. SUMMERS, who being by me first duly sworn,
declared that he is the PRESIDENT of CLEARWATER
POWER COMPANY

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

John H. Bengtson
Notary Public