

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

To the Secretary of State of the State of Idaho:

Aug 9 3 10 PM '82
SECRETARY

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 Last Chance Canal Company LTD.
2. The street or RFD address of its present registered office is Route # 1, St. Anthony, Idaho
3. The street or RFD address to which its registered office is to be changed is # 15 E. Main, P. O. Box 607, St. Anthony, Idaho 83445
4. The name of its old registered agent is J. Cy Young
5. The name of its new registered agent is Robert Fisher
6. The address of the registered office and the business address of the registered agent are identical.
Yes
7. The foregoing change was authorized by resolution of the board of directors.
Yes

Dated July 19, 19 82

Last Chance Canal Company, LTD.

By E. H. Miller
E. H. Miller

Its President President

STATE OF Idaho)
COUNTY OF Fremont) ss:

I, Dale L. Swensen, a notary public, do hereby certify that on this 5 day of August, 19 82, personally appeared before me E. H. Miller, who being by me first duly sworn, declared that he is the President of Last Chance Canal Co.

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

Dale L. Swensen
Notary Public