

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

94 AUG 1 AM 9 27
To the Secretary of State of the State of Idaho:

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 BRIDGES WATER CO., INC.
2. The street or RFD address of its present registered office is 7713 Spring Drive, Nampa, Idaho 83651
3. The street or RFD address to which its registered office is to be changed is 7617 Spring Drive, Nampa, Idaho 83651
4. The name of its old registered agent is Edgar G. Zimmerman
5. The name of its new registered agent is Joe Tilley
6. The address of the registered office and the business address of the registered agent are identical.
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7. The foregoing change was authorized by resolution of the board of directors.

Dated August 1, 19 84

By Joe Tilley
Title: President
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Marilyn A. Johnson, a notary public, do hereby certify that on this 1st day of August, 19 84, personally appeared before me Joe Tilley, who being by me first duly sworn, declared that he is the president of TWIN BRIDGES WATER CO., INC.

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

Marilyn A. Johnson
Notary Public