

2009 JUN -3 PM 12:40

SECRETARY OF STATE  
STATE OF IDAHO**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**  
(See reverse for instructions)File #: W36316

The undersigned entity 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 entity is:

Black Water, LLC

2. The street address of its present registered office is:

~~1005 N Powder River Dr. POB 14360 Salmon River RD~~  
~~Middteton, Idaho 83644 Caldwell ID 83607~~

3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:

1005 N. Powder River Dr Middleton ID 83644

4. The name of its old registered agent is:

Heidi Crane

5. The name of its new registered agent is:

Mike Williams-BlackDated: 6-3-09Signed: Mike Williams-BlackPrinted: Mike Williams- BlackCapacity: Member

I consent to serve as registered agent for the above-named entity.

Mike Williams-Black  
(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED

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Rev. 08/2008