



AMENDED AND RESTATED ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

2007 JAN 26 PM 12:35
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Northern Water, LLC

2. The date the articles of organization were filed was: 7-28-05 File # W44436

The Articles of Organization are amended and restated to read:

3. The name of the limited liability company is:

Northern Water, LLC

4. The registered agent and registered office is: Norman G. Waldo

1831 LOST SPRINGS RANCH RD POST FALLS ID 83854

Norman G. Waldo

(signature of new registered agent)

5. The management of the limited liability company shall henceforth be vested in

Manager(s) Members.

6. The name and address of at least 1 manager or member:

Name:

Address:

<u>Norman G. Waldo</u>	<u>1831 Lost Springs Ranch Rd, Post Falls, ID 83854</u>
<u>Tracy M. Waldo</u>	<u>1831 Lost Springs Ranch Rd, Post Falls, ID 83854</u>
_____	_____
_____	_____

7. Signature of at least one manager, if any, or at least one member.

Signature *Norman G. Waldo* managing member
Capacity

Typed Name Norman G. Waldo

Signature *Tracy M. Waldo* member
Capacity

Typed Name Tracy M. Waldo

Secretary of State use only

W44436

IDAHO SECRETARY OF STATE
01/26/2007 05:00
CK: 5898 CT: 148038 BH: 1029131
1 @ 38.00 = 38.00 ARAOLLC # 2

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Revised 09/2004