

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

To the Secretary of State of the State of Idaho:

Oct 27 9 42 AM '82

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 East Fork Ditch Company, LTD
2. The street or RFD address of its present registered office is Star Route
Council, Id. 83612
3. The street or RFD address to which its registered office is to be changed is HC 62, Box 1415
Council, Id. 83612
4. The name of its old registered agent is LaVonna Rudger
5. The name of its new registered agent is Ellen Armacost
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 May 18, 19 81.

By Donald E. Harvey

Its _____ President

STATE OF Idaho)
COUNTY OF Adams) ss:

I, Nancy Plummer, a notary public, do hereby certify that on this
21st day of Oct., 19 82, personally appeared
before me Donald E. Harvey, who being by me first duly sworn,
declared that he is the President of East Fork Ditch
Com., LTD

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

Nancy Plummer
Notary Public