

#10.00 filing fee

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

To the Secretary of State of the State of Idaho:

JUL 28 8 38 AM '82  
CLERK OF STATE

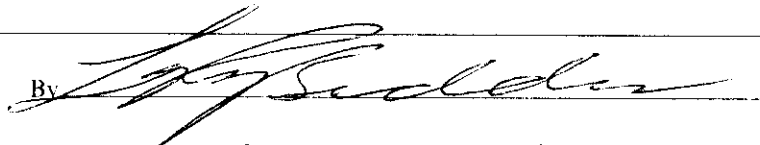
Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Ida Energy, Inc.
2. The street or RFD address of its present registered office is 49 Professional Plaza,  
Rexburg, Idaho 83440
3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_  
Route 1, Box 1M, St. Anthony, Idaho 83445
4. The name of its old registered agent is Ronald K. Fielding
5. The name of its new registered agent is Ronald K. Fielding
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 July 16, 19 82

Ida Energy, Inc.

By

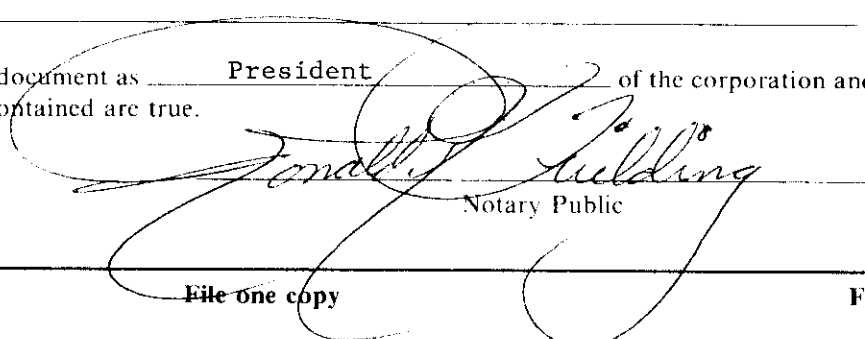


Its \_\_\_\_\_ President

STATE OF Idaho )  
 ) ss:  
COUNTY OF Jefferson )

I, Ronald K. Fielding, a notary public, do hereby certify that on this  
16th day of July, 19 82, personally appeared  
before me LeRoy Beddes, who being by me first duly sworn,  
declared that he is the President of Ida Energy, Inc.

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



Notary Public