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

| To the Secretary of State of the State of Idaho: 51 5 3 13 FM 104 |
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| Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation |
| organized under the laws of the State of 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 Verde Hills Water Assn. |
| 2. The street or RFD address of its present registered office is P.O. Box 172 |
| 3. The street or RFD address to which its registered office is to be changed is 1310 Bewerton - Manga, Ilaho 83651 |
| 4. The name of its old registered agent is Serry P Hastytan |
| 5. The name of its new registered agent is 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 <u>Lept 3</u> . 19 <u>84</u> . |
| By Lastreler |
| STATE OF Wales Title: Lexilent - Verdle Hill Water Comments (Muss be signed by an officer of the corporation) |
| COUNTY OF anyon) ss: |
| 1. (arolf). Tastriton, a notary public, do hereby certify that on this |
| before me day of leptember 1984, personally appeared before me who being by me first duly sworn. |
| Water Users Users |
| that he signed the foregoing document as fresident of the corporation and that the statements therein contained are true. |
| (and ATT. Hastriler |
| Notary Public |

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