

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

To the Secretary of State of the State of Idaho:

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 Hauser Lake Water Association, Inc.
2. The street or RFD address of its present registered office is Route 1, Box 368
Post Falls, Idaho 83854
3. The street or RFD address to which its registered office is to be changed is E. 7710 Hauser Lake Road - Post Falls, Idaho 83854
4. The name of its old registered agent is Jacob Messner
5. The name of its new registered agent is Lynn Gustafson
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 August 9, 19 84

The Hauser Lake Water Association, Inc.

By Vernon Bengtson
Its _____ President

STATE OF Idaho)
COUNTY OF kootenai) ss:

I, KATHRYN H LARKIN, a notary public, do hereby certify that on this 8th day of October, 19 84, personally appeared before me Vernon Bengtson, who being by me first duly sworn, declared that he is the President of the Hauser Lake Water Association, Inc.

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

Kathryn H Larkin
Notary Public