KENT WATER CORPORATION



STATE OF IDAHO

January 4, 2002

Office of the Secretary of State 700 W Jefferson, Room 203 PO Box 83720 Boise ID 83720-0080 C 140701 Chy address

Dear Secretary of State:

Please change Kent Water Corporation's mailing address to:

Kent Water Corporation P.O. Box 489 Clark Fork, Idaho 83811

Please call the number on the letterhead address if you have any questions. Thank you.

Sincerely,

KENT WATER CORPORATION

Paul n. Jallman

Paul Tallman

President