

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 Oakley Canal Company
2. The street or RFD address of its present registered office is Box 207  
101 West Elm, Oakley, Idaho 83346
3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_
4. The name of its old registered agent is Rita S. Layton
5. The name of its new registered agent is Klyda H. Wake
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 18 August, 19 81

By \_\_\_\_\_

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

STATE OF Idaho )  
 ) ss:  
COUNTY OF Cassia )

I, Alta Hunter, a notary public, do hereby certify that on this  
18th day of August, 19 81, personally appeared  
before me W. B. Whiteley, who being by me first duly sworn,  
declared that he is the President of Oakley Canal Company.

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

Alta Hunter  
Notary Public

My comm. expires May 8, 1982