

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 _____

EMERALD ESTATES WATER ASSOCIATION

2. The street or RFD address of its present registered office is 11940 NORTH EMERALD DRIV
HAYDEN LAKE, IDAHO 83835

3. The street or RFD address to which its registered office is to be changed is _____

P.O. Box 820, HAYDEN LAKE, IDAHO 83835

4. The name of its old registered agent is LARRY THORSNESS

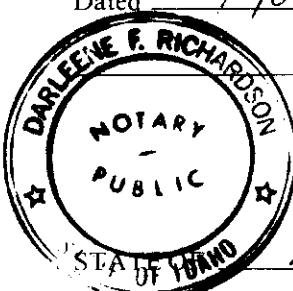
5. The name of its new registered agent is STEVIE HANSON

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 November 9, 1982

Its _____ President



Stephanie Hanson

STATE OF IDAHO)
COUNTY OF Kootenai) ss:
)

1. DARLEENE F. RICHARDSON, a notary public, do hereby certify that on this
9th day of November, 1982, personally appeared
Stephanie S. Hanson, who being by me first duly sworn,
declared that he is the PRESIDENT of EMERALD
ESTATES WATER ASSOCIATION,

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

Darleene F. Richardson
Notary Public