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AUG 03 2009
DEPT. OF WATER RESOURCES
SOUTHERN REGION

**STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES
NOTICE OF CHANGE IN WATER RIGHT OWNERSHIP**

Please print or type. Attach pages with additional information. Instructions are included at the end of this form.
Incomplete forms will be returned.

1. Please list the water right number(s) and/or adjudication claim number(s) (if any) for each water right to be changed. List just the adjudication claim number if there is no corresponding water right record on file with the department. Indicate, by checking in the space provided (under the "split" heading), if the change in ownership is limited to a portion of a water right in which case division of the existing water right or adjudication claim record will be required.

Water Right No.(s)	Adjudication Claim No.(s)	Split	Water Right No.(s)	Adjudication Claim No. (s)	Split
71-7118		☐			☐
		☐			☐
		☐			☐
		☐			☐
		☐			☐

2. The following REQUIRED information must be submitted with this form:

- A. The appropriate FILING FEE. See instructions for fee amounts.
- B. A copy of the most recent DEED, TITLE POLICY, CONTRACT OF SALE or other legal document indicating your ownership of the property and water right(s) in question, WITH ATTACHED LEGAL DESCRIPTION.
- C. Either of the following (if necessary to clarify division of water rights or other complex property descriptions): PLAT OF PROPERTY or SURVEY MAP clearly showing the location of the point(s) of diversion and place of use of your water right(s) and/or adjudication claim(s) (these are usually attached to your deed or on file with the county).

OR

If your water right(s) and/or adjudication claim(s) is for ten or more acres of irrigation, you must submit a USDA Farm Service Agency AERIAL PHOTO with the irrigated acres outlined and point(s) of diversion clearly marked. The AERIAL PHOTO should be submitted in place of the PLAT PROPERTY or SURVEY MAP.

3. Name and Address of Former Owner/Claimant(s): Salmon Falls Sheep Co.
123 Bell Rapids Road, Hagerman ID 83332
4. New Owner/Claimant(s): Salmon Falls Land & Livestock Co. Inc.
New Mailing Address: 95A Bell Rapids Road
City, State, Zip Code: Hagerman, ID 83332
New Telephone Number: 208-837-6053
5. Date you acquired the property: Name Change on 5/26/1992

6. If the change in ownership affects the entire water right for each water right or adjudication claim number listed in item 1, THEN SKIP THIS ITEM AND GO TO ITEM 7. If the change in ownership divides the water right(s) among multiple owners, you must describe, in detail, your portion of each water right after the change. Fill in the appropriate spaces in the box(es) below to describe your water right(s) after the change (one water right per box, you may copy this page as necessary). If your quantity of water is greater than proportionate split, you must attach documentation to show justification for a larger amount. If you are not sure how to identify your portion of the original water right or adjudication claim records, please contact the nearest IDWR office for assistance.

DESCRIPTION OF YOUR PORTION OF WATER RIGHT
(If the right(s) will not be split, skip this area and proceed to item 7)

Water Right and/or Adjudication Claim Number: _____

<u>Water Use</u>	<u>Diversion Rate or Volume</u> (cubic feet per second or acre-feet annum)	<u>Description</u> (acres, number and type of stock, homes, etc.)
Irrigation	_____	_____
Stock	_____	_____
Domestic	_____	_____
Other: _____	_____	_____
TOTAL	_____	_____

DESCRIPTION OF YOUR PORTION OF WATER RIGHT
(If the right(s) will not be split, skip this area and proceed to item 7)

Water Right and/or Adjudication Claim Number: _____

<u>Water Use</u>	<u>Diversion Rate or Volume</u> (cubic feet per second or acre-feet annum)	<u>Description</u> (acres, number and type of stock, homes, etc.)
Irrigation	_____	_____
Stock	_____	_____
Domestic	_____	_____
Other: _____	_____	_____
TOTAL	_____	_____

7. Signature of New Owner(s) or Claimant(s):
(include title, if applicable)

Salmon Falls Land & Livestock Co.
by Mike Henslee V.P.

(Mike Henslee, Vice President of Salmon Falls Land & Livestock Co. Inc.)

For Snake River Basin Adjudication Claims: Please attach a Notice of Appearance completed by your attorney, if you wish IDWR to correspond with him/her for all matters related to your claims.

FOR OFFICE USE ONLY

Received by: if
Received by: if
Processed by: _____ AJ

Date: 8-3-09
Date: _____
Date: _____

Fee: _____
Receipt No: _____
WR: _____ Date: _____

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

SALMON FALLS SHEEP COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of SALMON FALLS SHEEP COMPANY changing its name to SALMON FALLS LAND & LIVESTOCK COMPANY duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

May 28, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Carrie Hoke

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
SALMON FALLS SHEEP COMPANY**

RECEIVED
SEC. OF STATE

92 MAY 28 AM 8 22

Pursuant to the provisions of the Idaho Business Corporation Law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1:

The name of the corporation is Salmon Falls Sheep Company.

Article 2:

The following amendment of the Articles of Incorporation was adopted by the stockholders of the corporation effective the 1st day of May, 1992, in the manner prescribed by Idaho Code Section 30-146:

Article I of the Articles of Incorporation is hereby deleted and replaced with the following provision:

I.

The name of the corporation shall be:
Salmon Falls Land & Livestock Company.

Article 3:

The number of shares of the corporation outstanding at the time of such adoption was 37,250; and the number of shares entitled to vote thereon was 37,250.

Article 4:

All outstanding shares were entitled to vote thereon and were common stock.

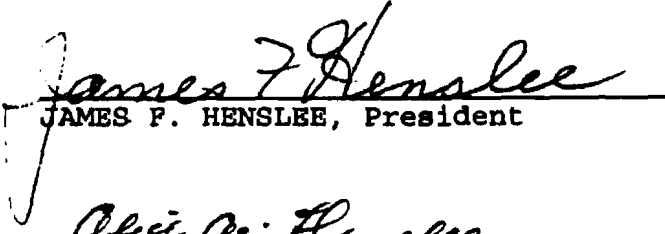
Article 5:

The number of shares voted for such amendment was 37,250;
and the number of shares voted against such amendment was zero.

Article 6:

In all other respects the Articles of Incorporation are
confirmed and shall not be changed or effected except as above set
forth.

IN WITNESS WHEREOF, we have hereunto subscribed our hands
and seals effective the 26 day of May, 1992.


JAMES F. HENSLEE, President


ALICE A. HENSLEE, Secretary

STATE OF IDAHO)
): ss.
County of Twin Falls)

I, Russell Kvanvig, a Notary Public, do hereby
certify that on this 26 day of May, 1992, personally appeared
before me JAMES F. HENSLEE, who, being by me first duly sworn,
declared that he is the President of Salmon Falls Sheep Company,
that he signed the foregoing document as President of the
corporation and that the statements therein contained are true.

Russell Kvanvig
Notary Public for Idaho
Residing at Twin Falls
Commission Expires: 8-12-93

STATE OF IDAHO)
): ss.
County of Twin Falls)

I, Russell Kvanvig, a Notary Public, do hereby
certify that on this 26 day of May, 1992, personally appeared
before me ALICE A. HENSLEE, who, being by me first duly sworn,
declared that he is the Secretary of Salmon Falls Sheep Company,
that she signed the foregoing document as Secretary of the
corporation and that the statements therein contained are true.

Russell Kvanvig
Notary Public for Idaho
Residing at Twin Falls
Commission Expires: 8-12-93

No. C 30678		Due no later than 3/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SALMON FALLS LAND & LIVESTOCK COMPANY JAMES C. HENSLEE 95A BELL RAPIDS RD HAGERMAN ID 83332-6039		~~JAMES C HENSLEE~~ KATHERINE 123 BELL RAPIDS RD HAGERMAN ID 83332 SEC/TRES.	
				3. New Registered Agent Signature: <i>Katherine A. Henslee</i>	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
	Sec/Tres.	Katherine A Henslee,	123 Bell Rapids Rd;	Hagerman	ID 83332
	Vice-Pres.	Michael J. Henslee,	23 Saylor Cr. Rd;	Hagerman	ID 83332
	Vice-Pres.	Mark W. Henslee,	3016 South 1000 E;	Hagerman	ID 83332
ON BOARD OF	Alice A. Henslee,	Corner Stone Care;		Hagerman	ID 83332
	Mary A. Warr,	2090 W Ditch Creek Dr;		Meridian	ID 83646
	Melissa J Draper,	2578 Almo Avenue;		Burley	ID 83318
DIRECTORS	Mecale K. Dunn,	2501 W. Tubac Court		Meridian	ID 83646
	Mindy K. Comstock	872 E. 2700 South		HAGERMAN	ID 83332
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID C 30678		Signature: <i>Katherine A. Henslee</i>		Date: <u>04-16-09</u>	
		Name(type or print): <u>KATHERINE A. HENSLEE</u>		Title: <u>SEC/TRES</u>	