

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WESTCO, INC.

2004 JUL -6 P 4: 31

SECRETARY OF STATE

Pursuant to Idaho Code § 30-1-1006 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Westco, Inc.
2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on August 21, 2003, in the manner prescribed by the Idaho Business Corporation Act:

A new Article X is hereby added to read as follows:

Article X: The Corporation shall indemnify the Officers and Directors of the Corporation, and any guarantor of a corporate debt, to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

3. The effective date of the resolution is August 21, 2003.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	47,580

Each share of common stock was entitled to one vote.

5. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

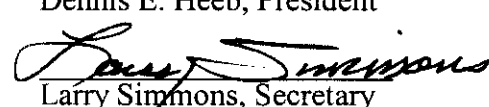
<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	Voted For : 45,690 Voted Against: -0-

6. The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

DATED: <sup>April 4</sup> ~~October~~ 8, 2003.

Westco, Inc.

  
Dennis E. Heeb, President

  
Larry Simmons, Secretary

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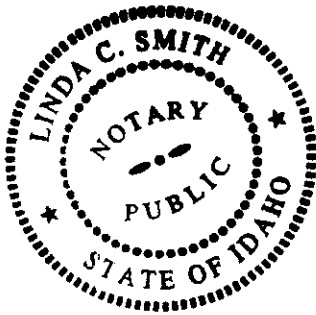
IDAHO SECRETARY OF STATE  
07/07/2004 05:00  
CK: 13902 CT: 43950 BH: 754219  
1 @ 30.00 = 30.00 AMEND PROF # 2

037877

VERIFICATION

STATE OF IDAHO    )  
                              )ss.  
County of Ada        )

*April* 04, the undersigned, a Notary Public, do hereby certify that on this 8 day of ~~October~~, 2003, personally appeared before me, Dennis E. Heeb and Larry Simmons, who, being by me first duly sworn, declared that Dennis E. Heeb is the President and that Larry Simmons is the Secretary, respectively, of Westco, Inc., and that they signed the foregoing document as President and Secretary, respectively, of the Corporation, and that the statements therein contained are true.



*Linda C. Smith*  
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Notary Public for Idaho  
Residing at Boise  
My commission expires: 1/25/07