

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OR REGISTRATION OF LIMITED PARTNERSHIP

(instructions on back of application)

2012 DEC-7 PM 3:18
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited partnership is:

Wills Holding Company LLLP

If the Limited Partnership has been administratively dissolved and the name is no longer available for use, #3a below must include an amendment of name.

2. The date of which its certificate or registration of limited partnership was filed with the Idaho Secretary of State was January 16, 2007 and its domestic state is: Idaho

3. The certificate of limited partnership is amended as follows: [check appropriate box(es)]

a. The name of the limited partnership is amended to read:

b. The name of each withdrawing general partner is:
Henry L. Wills

c. The name and business address of each new general partner is: (if more space is needed, continue in block g)

d. The statement that this limited liability limited partnership is hereby deleted.

e. This limited partnership [is] [is not] a limited liability limited partnership.

f. The business of the limited partnership is continued following an event of withdrawal of a general partner.

g. Other amendments (optional):

Signature of all general partners:

Signature

Typed Name

Gregory B. Wills, General Partner

Signature

Typed Name

Henry L. Wills, Withdrawing General Partner

Signature

Typed Name

Secretary of State use only

IDaho SECRETARY OF STATE
12/07/2012 05:00
CK: 6058 CT: 44531 BH: 1350523
1 E 30.00 = 30.00 LP AMEND # 2

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