

**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**KEY RANCHSHARES OF IDAHO, INC.**

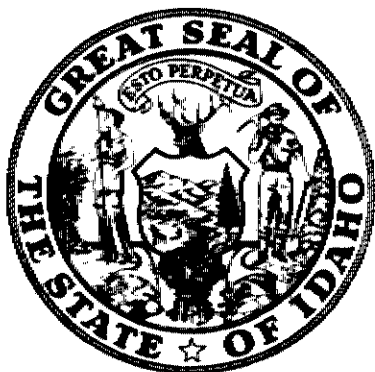
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**KEY RANCHSHARES OF IDAHO, INC.**

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.

Dated October 6, 19 89



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*John A. Hoffman*  
Corporation Clerk

Oct 6 3 35 PM '89

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION** SECRETARY OF STATE  
**OF**  
**KEY BANCSHARES OF IDAHO, INC.**

Pursuant to the provisions of Sections 30-1-59 and 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** The name of the corporation is **KEY BANCSHARES OF IDAHO, INC.**

**SECOND:** Effective on September 11, 1989, the shareholders of the corporation adopted and approved the following amendment to the Articles of Incorporation of Key Bancshares of Idaho, Inc. pursuant to which Article VIII of the Articles of Incorporation of Key Bancshares of Idaho, Inc. were amended to read as follows:

**ARTICLE VIII.**

**REGISTERED OFFICE AND AGENT.** The address of the registered office of this corporation shall be 702 West Idaho, Boise, Ada County, State of Idaho, and the registered agent at such address is Orin M. Robinson.

**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was 1,000 and the number of shares entitled to vote thereon was 1,000.


FOURTH: 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 Shares:</u>
Common	1,000

FIFTH: The number of shares voted for such amendment was 1,000 and the number of shares voted against such amendment was 0.

DATED: this 4 day of October, 1989.

KEY BANCSHARES OF IDAHO, INC.

By:   
President

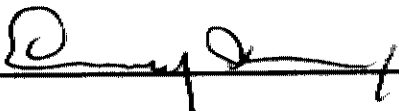
ATTEST:

  
Secretary


STATE OF IDAHO                    )  
                                      : ss  
County of Ada                    )

I, Edmund J. Keane, Jr., being first duly sworn on oath, depose and say:

I am the President of Key Bancshares of Idaho, Inc., that I have read the within and foregoing Articles of Amendment to the Articles of Incorporation, that I am familiar with the facts and statements set forth therein, and the same are true as I verily believe.



SUBSCRIBED AND SWORN to before me this 4 day of October, 1989.

  
Notary Public for Idaho  
Residing at Boise, Idaho  
My commission expires: 9-12-94