

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

MACGREGOR LAND AND LIVESTOCK CO.

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 _____

MACGREGOR LAND AND LIVESTOCK CO.

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 April 6, 19 81



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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MacGREGOR LAND AND LIVESTOCK CO.
AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF
STATE

The undersigned, being the President and Secretary of MacGREGOR LAND AND LIVESTOCK CO., do hereby certify that the following is a full, true and correct copy of the amended Article V, Section 1, of the Articles of Incorporation of the above named Idaho Corporation, which amendment was duly and regularly adopted by unanimous vote of the shareholders at a Special Meeting of Shareholders held at Boise, Idaho on April 1, 1981.

V.

"Section 1. This corporation shall be authorized to issue one class of shares of capital stock to be designated "Common Stock". The total number of shares of common stock which this corporation shall be authorized to issue is 60,000. The aggregate par value of the common stock of this corporation shall be \$600,000.00. The par value of each share of common stock issued by this corporation shall be \$10.00."

IN WITNESS WHEREOF the undersigned have executed this document in triplicate this 1st day of April, 1981.

Gordon A. MacGregor
Gordon A. MacGregor, as President
of MacGregor Land and Livestock Co.

Carol M. Bettis
Carol M. Bettis, as Secretary
of MacGregor Land and Livestock Co.

SUBSCRIBED AND SWORN TO before me the 1st day of April, 1981.

James M. Hudson
Notary Public for Idaho
Residing at: 3520 Sugarbush Rd
Mendon, Id 83442