

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**NORTHWEST PRINTING, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **18th** day of **April** 19**77**,

original articles of amendment, as provided by Section **Section 30-146-147 Idaho Code**  
**Increasing capital stock**

and that the said articles of amendment contain the statement of facts required by law, and are **will be**  
/ recorded on ~~Film~~ **No. microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **18th** day of **April**,  
A. D., 19 **77**.

Secretary of State


CALL AND WAIVER OF NOTICE OF SPECIAL MEETING OF STOCKHOLDERS OF  
NORTHWEST PRINTING, INC.


\* \* \* \* \*

We, the undersigned, being all of the STOCKHOLDERS of Northwest Printing, Inc., a corporation incorporated under the laws of the State of Idaho, do hereby call a special meeting of said Stockholders, do hereby waive notice of the time, place and purpose of such meeting, and do hereby fix the 21st day of December 1976, at 7 o'clock A.M. of said day, as the time, and 1520 W. State st, Boise, Ada County, Idaho as the place of said meeting, and we do hereby consent to the transaction of any and all business that may come before said meeting.


Dated this 21st day of December, 1976.

  
\_\_\_\_\_  
William F. Winkle

  
\_\_\_\_\_  
Dennis E. Heeb

  
\_\_\_\_\_  
Larry L. Simmons

  
\_\_\_\_\_  
Gene K. Moncur

  
\_\_\_\_\_  
Ronald A. Kohls

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

OF

NORTHWEST PRINTING, INC.

\* \* \* \* \*

A special meeting of the Board of Directors of Northwest Printing, Inc. was held at 1520 W. State St., Boise, Idaho, on the 21st day of December, 1976, at 7:00 o'clock A.M., pursuant to call and waiver of notice signed by all of the directors of said corporation.

Present at such meeting were Dennis E. Heeb, William F. Winkle and Larry L. Simmons, being all of the directors of said corporation.

The Call and Waiver of Notice of the meeting was thereupon read and ordered inserted in the minute book of the corporation immediately preceding the minutes of this meeting.

The following resolution was presented:

WHEREAS, The stockholders of this corporation at the special meeting thereof immediately preceding this meeting, did unanimously elect to change the corporate stock of this corporation, all as set forth in the minutes of the special meeting of stockholders' and

WHEREAS, It is deemed desirable that such changes be made;


NOW, THEREFORE, IT IS HEREBY RESOLVED, That the action of the stockholders at the aforesaid meeting with respect to amendment to the Articles of Incorporation of this corporation is hereby adopted, ratified and confirmed.

Upon motion duly made, seconded and unanimously carried the foregoing resolution was adopted.

There being no further business to come before the meeting, the same was adjourned.

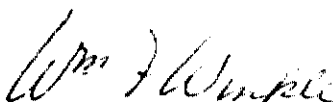
  
Dennis E. Heeb, Secretary


APPROVED:

  
William F. Winkle, President

We, the undersigned, being all of the directors of Northwest Printing, Inc., a corporation, having read the foregoing minutes of the special meeting of such directors, do hereby approve, ratify and confirm all that occurred at such meeting.

WITNESS Our hands this 21st day of December, 1976.

  
\_\_\_\_\_  
William F. Winkle

  
\_\_\_\_\_  
Dennis E. Heeb

  
\_\_\_\_\_  
Larry L. Simmons

MINUTES OF SPECIAL MEETING OF STOCKHOLDERS OF  
NORTHWEST PRINTING, INC.

\* \* \* \* \*

A special meeting of the stockholders of Northwest Printing, Inc., was held at 1520 W. State St., Boise, Ada County, Idaho, on the 21st day of December, 1976, at the hour of 7 o'clock A.M., pursuant to Call and Waiver of notice signed by all the stockholders of said corporation.

Present at such meeting were Dennis E. Heeb, William F. Winkle, Larry L. Simmons, Wayne E. Blickenstaff, Loren D. Blickenstaff, and Walter W. Hair, being stockholders of said corporation.

Thereupon, the following resolutions were presented to the meeting:

Motion to elect new officers was duly made, seconded and unanimously carried for the following:

President - William F. Winkle  
Vice President - Gene K. Moncur  
Secretary-Treasurer - Dennis E. Heeb  
Vice President - Ronald A. Kohls

John W. Duffy resigned with 436 share of stock being transferred to Dennis E. Heeb and 1 share of stock to Ronald A. Kohls.

Ronald A. Kohls is thereby signing Election 2553 in order to continue the Sub-Chapter S. Election.

WHEREAS, It is deemed desirable to increase the capital stock of the corporation from 50,000 shares of \$1.00 each par value, to \$100,000.00, consisting of 100,000 shares with a par value of \$1.00 per share,

NOW, THEREFORE, BE IT RESOLVED That the Articles of Incorporation of Northwest Printing, Inc. be amended to increase the capital stock of the corporation from \$50,000 divided into 50,000 shares of \$1.00 each, to \$100,000.00 divided into 100,000 shares of \$1.00 each.

BE IT FURTHER RESOLVED, That Article VI of said Articles of Incorporation be amended to read as follows:


"ARTICLE VI

The total amount of the authorized capital stock of this corporation is \$100,000.00, consisting of 100,000 shares of common stock with a par value of \$1.00 per share."

BE IT FURTHER RESOLVED, That the President and Secretary of the corporation, respectively, be, and they hereby are, authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State of the State of Idaho and to do all things necessary in order to fully effect the increase in the authorized capital stock of this corporation in accordance with this resolution.

Upon motion duly made, seconded and unanimously carried, the foregoing resolution was adopted.

There being no further business to come before the meeting, the same was duly adjourned.

  
\_\_\_\_\_  
Dennis E. Heeb, Secretary

APPROVED:

  
\_\_\_\_\_  
William F. Winkle - Chairman

ARTICLES OF AMENDMENT  
OF  
NORTHWEST PRINTING, INC.

\* \* \* \* \*

These Articles of Amendment and the following certificate are hereby made and executed pursuant to Section 30-146, Idaho Code, for the purpose of amending the Articles of Incorporation of Northwest Printing, Inc., as Idaho corporation and to effect an increase in the authorized capital stock of said corporation.

The undersigned, William F. Winkle, President of said corporation, and Dennis E. Heeb, Secretary of said corporation, do hereby respectively certify as follows:

I

That a meeting of all of the stockholders of Northwest Printing, Inc., an Idaho corporation, was held on December 21, 1976, at 1520 W. State St., Boise, Idaho, pursuant to call and waiver of notice signed by all of the stockholders and filed in the Minute Book of the Corporation.

II

That at such meeting, the following resolution was presented, and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED, That the Articles of Incorporation of Northwest Printing, Inc., be amended to increase the capital stock of the corporation from \$50,000.00 divided into 50,000 shares of \$1.00 each, to \$100,000.00 divided into 100,000 shares of \$1.00 each.

BE IT FURTHER RESOLVED, That Article VI of said Articles of Incorporation be amended to read as follows:

"ARTICLE VI"

The total amount of the authorized capital stock of this corporation is \$100,000.00, consisting of 100,000 shares of common stock with a par value of \$1.00 per share.


BE IT FURTHER RESOLVED, That the President and Secretary of the corporation, respectively, be, and they hereby are authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State of the State of Idaho, and to do all things necessary in order to fully effect the increase in the authorized capital stock of this corporation in accordance with this resolution.

III

We further certify that we are the proper officers to execute the certificate, being the President and Secretary of said corporation, and we, therefore, execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 21st day of December, 1976.

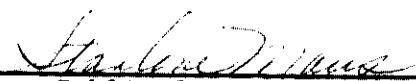
  
\_\_\_\_\_  
William F. Winkle, President

  
\_\_\_\_\_  
Dennis E. Heeb, Secretary

STATE OF IDAHO    )  
                      ) ss.  
County of Ada    )

On this 27<sup>th</sup> day of December, 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared William F. Winkle and Dennis E. Heeb, the President and Secretary respectively of NORTHWEST PRINTING, INC., known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise, Idaho