

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BUCK CREEK RANCH, INC.

FILED EFFECTIVE

2007 MAR -5 AM 9:35

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-1001 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is:

BUCK CREEK RANCH, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Shareholders of the corporation on January 5, 2007, in the manner prescribed by the Idaho Business Corporation Act:

Article III of the Articles of Incorporation is amended to read:

"The duration of the Corporation shall be perpetual."

THIRD: The foregoing amendment was adopted by the Shareholders of the corporation for the purpose of changing the duration of the corporation to perpetual on the 5th day of January, 2007.

FOURTH: The number of shares of the corporation outstanding at the time of such adoption was 107.10 ; and the number of shares entitled to vote thereon was 107.10

FIFTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

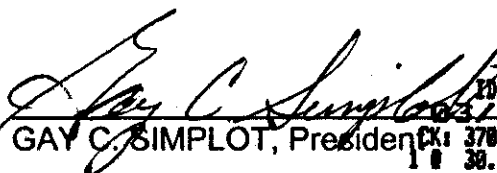
<u>Class</u>	<u>Shares</u>
Common	107.10

SIXTH: The number of shares voted for such amendment was 107.10 and the number of shares voted against such amendment was none (0).

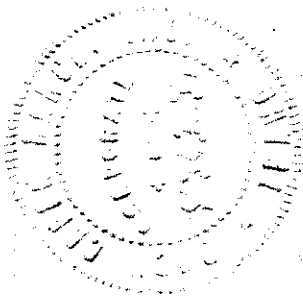
DATED: January 5, 2007.

BUCK CREEK RANCH, INC.

By:


GAY C. SIMPLOT, President

IDAHO SECRETARY OF STATE
2007 MAR 06 05:00
CK: 3788 CT: 210489 DH: 1037418
1 30.00 = 30.00 AMEND PROF # 2



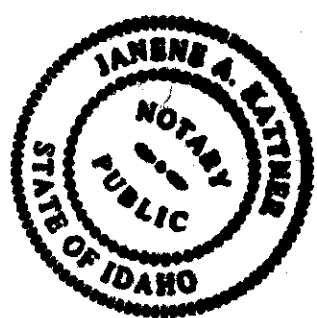
C 28018

By: *Ronald N. Graves*
RONALD N. GRAVES, Secretary

(CORPORATE SEAL)

State of Idaho)
) ss.
County of Ada)

I, JANENE A. KATTNER, a notary public, do hereby certify that on this
6th day of January, 2007, personally appeared before me Gay C. Simplot,
who, being by me first duly sworn, declared that she is the President of Buck
Creek Ranch, Inc., that she signed the foregoing document as President, of the
corporation, and that the statements therein contained are true.



Janene A. Kattner
Notary Public
Residing at: Boise, Idaho
My Commission Expires: May 31, 2008