



Department of State

**CERTIFICATE OF AMENDMENT
OF**

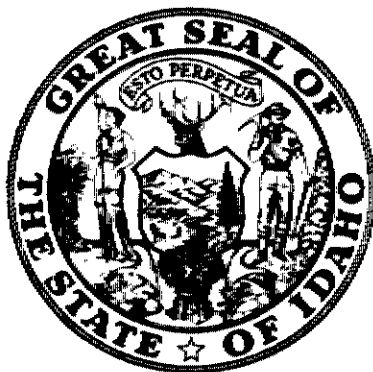
KELLOGG PROPERTIES, INC.

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 KELLOGG
PROPERTIES, 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 March 23, 19 88



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KELLOGG PROPERTIES, INC.

RECEIVED
SECRETARY

88 MAR 28 PM 2 26

The Articles of Incorporation of Kellogg Properties, Inc. shall be amended as provided by Idaho Code Section 30-1-59:

I.

The amendments to the articles are as follows:

- 1) Article V, providing for restriction on transfer of shares, shall be deleted in its entirety.
- 2) Article VII, providing for the number of directors, shall be amended to read as follows:

The number of Directors constituting the Board of Directors shall be seven (7), whose names and addresses are:

Larry E. Ross
315 Emerald Drive
Kellogg, ID 83837

Don F. Heidt
P.O. Box 247
Kellogg, ID 83837

Joan L. Ross
P.O. Box 599
Kellogg, ID 83837

Ted Reynolds
P.O. Box 898
Kellogg, ID 83837

Robert W. Ross
99 Emerald Drive
Kellogg, ID 83837

Ronald Haynes
P.O. Box 599
Kellogg, ID 83837

Boyd W. Baker
P.O. Box 128
Kellogg, ID 83837

- 3) Article VIII, providing for the name and address of each incorporator, shall be amended to read as follows:

Don F. Heidt
P.O. Box 247
Kellogg, ID 83837

II.

No shares of the corporation have been issued.

III.

The amendments have been adopted by resolution of the board of directors dated March 14, 1988.

DATED this 24th day of March, 1988.


Don F. Heidt

* * *


STATE OF IDAHO)
) ss.
County of Shoshone)

DON F. HEIDT, being first duly sworn, deposes and says:

I am the incorporator in the within and foregoing action. I have read the foregoing Amended Articles of Incorporation, know the contents thereof, and believe the same to be true and correct.


Don F. Heidt

Subscribed and sworn to before me this 23rd day of March, 1988.


Notary Public for the State of Idaho
Residing at Warner