

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OR REGISTRATION OF LIMITED PARTNERSHIP

(instructions on back of application)

2009 FEB 20 AM 11:51

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited partnership is:

Shaw Family Limited Partnership

If the Limited Partnership has been administratively dissolved and the name is no longer available for use, #3a below must include an amendment of name.

2. The date of which its certificate or registration of limited partnership was filed with the Idaho

Secretary of State was 11/16/99 and its domestic state is: ID.

3. The certificate of limited partnership is amended as follows: [check appropriate box(es)]

a. The name of the limited partnership is amended to read:

Bradford Shaw Family Limited Partnership

b. The name of each withdrawing general partner is:

c. The name and business address of each new general partner is: (if more space is needed, continue in block g)

d. The statement that this limited liability limited partnership is hereby deleted.
 e. This limited partnership [is] [is not] a limited liability limited partnership.
 f. The business of the limited partnership is continued following an event of withdrawal of a general partner.
 g. Other amendments (optional):

Shaw Family Limited Partnership
By: Shaw Corporation
Its: General Partner

Signature of all general partners:

Signature

Bradford Paine Shaw

Typed Name

President

Signature

M. Camille Shaw

Typed Name

M. Camille Shaw
Secretary

Signature

Typed Name

Secretary of State use only

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Revised 11/2006

Web Form

IDaho SECRETARY OF STATE
02/20/2009 05:00
CX: 21386 CT: 219866 BH: 1157865
1 @ 36.00 = 36.00 LP AMEND # 2