

# State of Idaho



## 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

**DOUBLE E RANCH, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **31st** day of **May** 19 **78**,

original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,**  
*Changing the location of the registered office to 128 South Fifth Street, Boise, Idaho*

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~File 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 **31st** day of **May**,  
A. D., 19 **78**.

Secretary of State

ARTICLES OF AMENDMENT  
OF  
DOUBLE E RANCH, INC.

DOUBLE E RANCH, INC., an Idaho Corporation, being desirous of changing its registered office in the State of Idaho, does hereby make and execute these Articles of Amendment to its Articles of Incorporation as follows:

I

That the registered office of the Double E Ranch, Inc., as prescribed by Idaho Code Section 30-101(13) and 30-143, be changed to 128 South Fifth Street, Boise, Idaho, P.O. Box 2652, Boise, Idaho, 83701.

II

Paragraph Fourth of the original Articles of Incorporation of this corporation shall be and hereby is amended to read and provide as follows:

FOURTH

The location and post office address of its registered office in the State of Idaho is 128 South Fifth Street, Boise, Idaho, and P.O. Box 2652, Boise, Idaho, 83701.

III

This amendment was adopted by all of the shareholders of the corporation consenting thereto in writing and by a resolution of the Board of Directors authorizing such amendment at a meeting duly and regularly called for that purpose at which all of the directors of the corporation were personally present and voted for such resolution.

IN WITNESS WHEREOF, such corporation has caused its seal to be affixed and this instrument to be executed by the duly authorized officers of the corporation on this 26 day of May, 1978.

DOUBLE E RANCH, INC.

By William David Evans  
WILLIAM DAVID EVANS, President  
and Secretary

SEAL ATTEST:

STATE OF IDAHO           )  
                              : ss.  
County of Ada            )

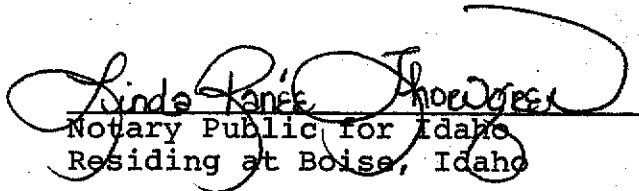
I, WILLIAM DAVID EVANS, being first duly sworn, say: That WILLIAM DAVID EVANS is president and secretary/treasurer of DOUBLE E RANCH, INC., an Idaho Corporation; that the statements contained in the foregoing Articles of Amendment to the Articles of Incorporation of such corporation are true.

William David Evans  
WILLIAM DAVID EVANS

STATE OF IDAHO            )  
                              : ss.  
County of Ada            )

On the date as first set forth above, before me, the undersigned, a Notary Public in and for the said State, personally appeared WILLIAM DAVID EVANS, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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