



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

05 JAN 10 AM 11:59

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Woodpile Products of Idaho, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

1. The name of the corporation is changed to be: Woodpile Products, Inc.
2. There are currently 100 shares in the corporation. The current breakdown of owned shares
(50 shares owned by John C. Hanson and 50 shares owned by Diana M. Hanson) is amended to be:
51 shares owned by Diana M. Hanson
49 shares owned by John C. Hanson

3. The date of adoption of the amendment(s) was: January 1, 2005

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to
section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of
directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as
required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: January 10, 2004

Signed: Diana M. Hanson

Typed Name: Diana M. Hanson

Capacity: Secretary/Treasurer

30forms,art of amendment
a business.pmd Revised 11/1/04

IDAHO SECRETARY OF STATE
01/10/2005 05:00
CK: 456813SLD CT: 172099 BH: 786254
1 @ 30.00 = 30.00 AMEND PROF # 2

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