

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

THE COEUR D'ALENES COMPANY

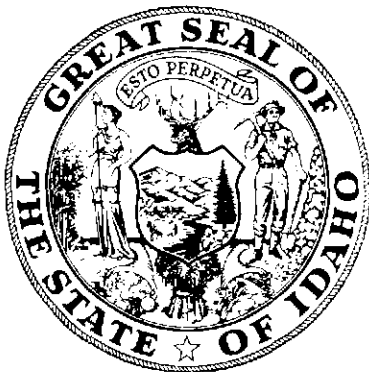
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

THE COEUR D'ALENES COMPANY

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 February 8, 19 1918



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
OF
THE COEUR D'ALENES COMPANY

Articles of Amendment of the Articles of Incorporation of The Coeur d'Alenes Company are herein executed by said corporation, pursuant to the provisions of the laws of the State of Idaho (30-1-58 et.seq. Idaho Code) as follows:

1. The name of the corporation is THE COEUR D'ALENES COMPANY.

2. The amendment to the Articles of Incorporation of said corporation is as follows:

ARTICLE VI shall be amended to read as follows:

"VI.

That the capital stock of this corporation shall consist of (a) one million three hundred ninety-five thousand five hundred thirty-six (1,395,536) shares of Class A stock of the par value of Twenty-Five Cents (\$.25) per share; and (b) one million (1,000,000) shares of Class B stock of the par value of Twenty-Five Cents (\$.25) per share.

A statement of the relative rights, voting power, preferences and restrictions granted to or imposed upon the shares of each Class is as follows:

- (a) Voting Rights: Each share of Class A and share of Class B stock shall be entitled to one vote.
- (b) Dividends: Dividends, if and when declared, shall be allocated equally among all shareholders.
- (c) Distribution in the Event of Liquidation: In the event of liquidation of the corporation in bankruptcy proceedings in any form, or its involuntary dissolution; or dissolution adopted by a majority of the Board of Directors, the holders of Class A stock shall be entitled to receive One Dollar (\$1.00) for each share of stock held by them. From any sums remaining Class B shareholders shall be entitled to receive up to One Dollar (\$1.00) per share, and after payment of said One Dollar (\$1.00) per share to Class B shareholders any remaining sums or property shall be distributed ratably among Class A and Class B shareholders, share and share alike.

(d) Offering of Class A Shares: Class A shares shall be offered only in exchange for cancellation of unsecured indebtedness owing by The Coeur d'Alenes Company. No offering of such stock or right to subscribe thereto need be made to other shareholders."

3. The date of the adoption of said amendment by the shareholders of said corporation is January 4, 1982.

4. The number of shares outstanding of said corporation is 1,701,236.

5. The number of shares entitled to vote on said amendment, all of which are capital common stock, was 1,453,359.

6. The number of shares voted for and against said amendment, respectively, were as follows:

For amendment: 1,329,426 shares

Against amendment: 123,933 shares

7. The manner in which said amendment effects a change in the amount of stated capital of said corporation is as follows:

The amount of stated capital as changed by said amendment is reduced from \$2,395,536.00 to \$598,884.

DATED JANUARY 4, 1982.

THE COEUR D'ALENES COMPANY

By Jimmie T. G. Coulson
President

By William D. Roberts
Secretary

STATE OF WASHINGTON)
) ss.
COUNTY OF SPOKANE)

JIMMIE T. G. COULSON and WILLIAM D. ROBERTS, President and Secretary, respectively, of the above-named corporation, being first duly sworn on oath, depose and say:

That they have read the above, know the contents thereof, and believe the same to be true.

Jimmie T. G. Coulson
JIMMIE T. G. COULSON

William D. Roberts
WILLIAM D. ROBERTS

SUBSCRIBED AND SWORN to before me this 4th day
of February 1982.

Bruce Dwyer
Notary Public in and for the State
of Washington, residing at Spokane.