



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

09 SEP -9 AM 8:21

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

ULTIMATE TRANSPORT, LLC

2. The date the certificate of organization was filed was:

JULY 28, 2008

3. The complete street and mailing addresses of the designated principal office is amended to:

4. The mailing address for future correspondence (annual reports) is amended to:

5. The name of the limited liability company is amended to read:

6. The name and address of the managers/members shall be amended as follows:

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
WILLIAM R. RIESER	PO Box 6; Horseshoe Bend, ID 83629	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Member
KURT D. RIESER	PO Box 6; Horseshoe Bend, ID 83629	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Member
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Kathryn J. Volin - Manager 9/2/09

Signature

KATHRYN J. VOLIN

Typed Name

Signature

Typed Name

Secretary of State use only

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Revised 06/2009

IDAHO SECRETARY OF STATE
09/09/2009 05:00
CK: 19406 CT: 240405 BH: 1186266
1 @ 30.00 = 30.00 ORGAN AMEN # 2

W-76366