

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BOISE RIVER PACK, INC.

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 _____

BOISE RIVER PACK, INC.

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 August 29, 19 89



Pete T. Cenarrusa

SECRETARY OF STATE

W. H. Hensman

Corporation Clerk

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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
BOISE RIVER PACK, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is BOISE RIVER PACK, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on July 31, 1989, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE 10.

Elimination or Limitation of Personal Liability of Directors

No director shall have any personal liability to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except:

- (a) For a breach of the director's duty of loyalty to the Corporation or its stockholders.
- (b) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- (c) As provided for under Section 30-1-48, Idaho Code (as amended from time to time).
- (d) For a transaction from which the director derived an improper personal benefit.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 1,125; and the number of shares entitled to vote thereon was 1,125.

FOURTH: The number of shares voted for such amendment was 1,125; and the number of shares voted against such amendment was 0.

DATED this 31st day of July, 1989.

BOISE RIVER PACK, INC.

By: *Dan M. Rohrbacher*
DAN M. ROHRBACHER
President

ATTEST:

Robert L. Hert
ROBERT L. HERT
Secretary

STATE OF IDAHO)
 : ss.
County of Payette)

I, Glenn M. Lee, a notary public, do hereby certify that on this 31st day of July, 1989, personally appeared before me Robert L. Hert, who, being by me first duly sworn, declared that he is the Secretary of Boise River Pack, Inc., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Glenn M. Lee
Notary Public for Idaho
Residing at: Fruitland
My Commission Expires: 12-16-93