

30

SEP 12 AM 9:01
STATE OF IDAHO

**ARTICLES OF AMENDMENT
OF FARMERS WAREHOUSE, INC.**

FILED/EFFECTIVE
01 SEP 14 AM 9:00
STATE OF IDAHO

This is to certify that a special meeting of the Board of Directors of Farmers Warehouse, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho, held at the offices of the company, in Mountain Home, Idaho, on the 10th day of September, 2001, pursuant to due and proper notice theretofore given. The purpose of the meeting was to discuss amending the original Articles of Incorporation. This amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required, pursuant to Idaho Code §30-1-1002. A Resolution was passed authorizing the amendment of the Articles of Incorporation by deleting Articles 3 and 5 of the original articles and substituting therefore the following articles:

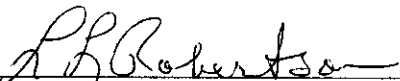
3. This corporation shall have a perpetual existence.
5. The total amount of authorized capital stock shall be one hundred thousand (100,000) shares.

IN WITNESS WHEREOF, FARMERS WAREHOUSE, INC. caused this certificate to be executed by its President and its corporate seal to be affixed and attested by its Secretary, this 10th day of September, 2001.



William B. Becklund
President

ATTEST:




Lawrence L. Robertson
Secretary

STATE OF IDAHO)
) ss.
County of Elmore)

I, WILLIAM B. BECKLUND, being first duly sworn upon my oath, depose and say:

That I am the President of FARMERS WAREHOUSE, INC. an Idaho corporation, and that I make this verification on behalf of the said corporation; that I have read the foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FARMERS WAREHOUSE, INC., know the contents thereof and that the matter and things therein set forth are true to the best of my knowledge, information and belief and I believe them to be true.

IDAHO SECRETARY OF STATE
09/14/2001 05:00
CK: 498 CT: 22543 BH: 419032
1 @ 30.00 = 30.00 AMEND PROF # 2

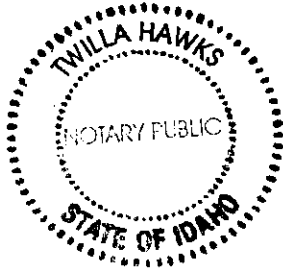


William B. Becklund

C 23869

STATE OF IDAHO)
) ss.
County of ^{Gooding} Elmore)

SUBSCRIBED AND SWORN To before me this 11th day of September, 2001.



Twilla Hawks
NOTARY PUBLIC FOR IDAHO
Residing at: Gooding, Idaho
Commission Expires: 8/29/06