

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

IDA-WEST ENERGY COMPANY

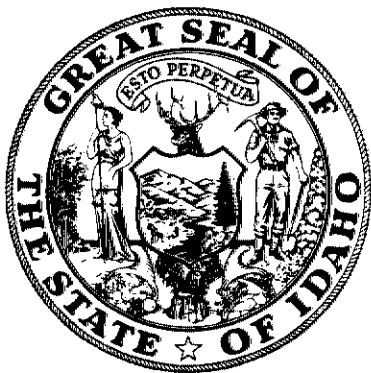
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDA-WEST ENERGY 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 December 12, 19 89



Pete T. Cenarrusa
SECRETARY OF STATE

My J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT
OF
IDA-WEST ENERGY COMPANY
ARTICLES OF INCORPORATION

DEC 12 4 47 PM '89
SECRETARY OF STATE

Pursuant to provisions of Idaho Code Sections 30-1-58 and 30-1-59, the undersigned Corporation submits for filing the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Ida-West Energy Company.
2. The Corporation has not issued any shares of stock.
3. The following resolution was unanimously adopted by the Initial Directors of the Corporation on November 1, 1989:

RESOLVED, That the par value of the stock of the Corporation be changed from \$.01 par value per share to \$1.00 par value per share and that Article III of the Articles of Incorporation be amended to read as follows:

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is ten million (10,000,000) shares of voting common stock, \$1.00 par value per share.

4. The amendment to Article III of the Corporation's Articles of Incorporation, shown in legislative format is as follows:

III

The aggregate number of shares which the Corporation shall have authority to issue is ten million (10,000,000) shares of voting common stock, ~~\$.01~~ \$1.00 par value per share.

5. This amendment provides for the reclassification of shares, and because no shares have been issued by the Corporation, the reclassification of \$.01 par value shares into \$1.00 par value shares shall occur naturally upon

issuance of the \$1.00 par value shares. No shares will have to be recalled or reissued to effect the reclassification.

We, the undersigned Officers of the Corporation, declare under the penalties of perjury, that we have examined the foregoing, and to the best of our knowledge and belief, it is true, correct and complete.

DATED this 8th day of December, 1989.



Wayne W. Anderson
President



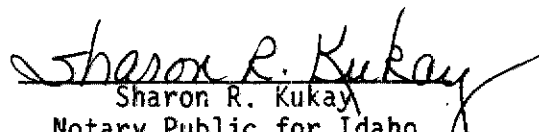
Kip W. Runyan
Corporate Secretary

VERIFICATION

STATE OF IDAHO)
COUNTY OF ADA) ss.

8th I, Sharon R. Kukay, Notary Public, do hereby certify that on this day of December, 1989, personally appeared Wayne W. Anderson and Kip W. Runyan, personally known, who being duly sworn, did say that they are the President and Secretary, respectively, of Ida-West Energy Company and that they signed the foregoing document as President and Secretary of that Corporation, and that the statements contained in the document are true.

(NOTARIAL SEAL)



Sharon R. Kukay
Notary Public for Idaho
Residing in Boise, Idaho