

FILED EFFECTIVE

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION (RESTATED)
OF THE BANK OF IDAHO HOLDING CO.**

2006 DEC 18 AM 9:56
SECRETARY OF STATE
STATE OF IDAHO

The Articles of Incorporation (Restated) of the Bank of Idaho Holding Co., an Idaho corporation, are amended as follows:

1. The name of the corporation is Bank of Idaho Holding Co.
2. The Amendment approved by the shareholders of the Corporation amends Article IV of the Articles of Incorporation by replacing Article IV thereof with the following:

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 3,000,000 shares of common stock having no par value.

3. This Amendment shall be implemented through a stock split of 550 to 1.
4. The Amendment was adopted by the Shareholders on the 31st day of January, 2006, at a Special Meeting of Shareholders held at the offices of the Corporation at 151 N. Ridge, Idaho Falls, Idaho.
5. All of the Corporation's shareholders were given notice of this special meeting as required by law.
6. The Amendment was approved by the Corporation's Board of Directors, which recommended it to the Corporation's Shareholders.
7. On the 31st day of January, 2006, there were 2,282.47 shares of the Corporation's

IDAHO SECRETARY OF STATE
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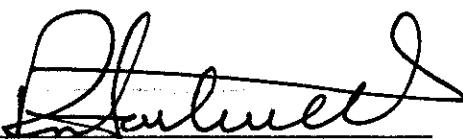
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Common Stock, the only authorized class of the Corporation's Stock, issued and outstanding.

8. At said Special Meeting of Shareholders, 1197.2509 shares were present, for 52% of the issued and outstanding stock.
9. At said Special Meeting of Shareholders, 798.5782 shares were represented by proxy, for 34% of the issued and outstanding stock.
10. At said Special Meeting of Shareholder, 1995.7691, or 86.75%, of issued and outstanding shares were present and voting personally or by proxy.
11. The number of votes cast in favor of the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS THEREOF, the undersigned Secretary of the Bank of Idaho Holding Co.
has hereunto set his hand this 12 day of December, 2006.

BANK OF IDAHO HOLDING CO.

By: 
Ralph M. Hartwell, Secretary

