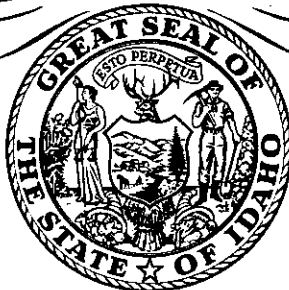


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**B & D TRUCKING, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourth** day of **December**, 19 **61**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code**, **changing its corporate name to DEAN NIELSEN TRUCKING, INC.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **4th** day of **December**, A. D., 19 **61**.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF B & D TRUCKING, INC.  
-----

BE IT REMEMBERED, That at the first meeting of incorporators and subscribers of B & D Trucking, Inc., called pursuant to a written waiver of notice of the time, place and purpose of said meeting, and held at the offices of Rigby and Thatcher, Attorneys at Law, 16 South 1st East, Rexburg, Madison County, Idaho, on the 15th day of November, 1961, which meeting, as will hereinafter more particularly appear from the affidavit of the President and Secretary of said corporation hereto attached, was legally called for the specific purpose, among other things, of submitting to the shareholders of said corporation the question of the adoption of the amendment to the Articles of Incorporation hereinafter specified, at which meeting all of the holders of the total of four shares of subscribed and paid for stock of said corporation were present in person, and by the affirmative vote of all of said outstanding stock represented by stockholders there in person, and which represented all of the total voting power outstanding in said corporation,

Resolution was passed and adopted amending the articles of incorporation of B & D Trucking, Inc., to the end and purpose that said articles of incorporation are now amended in the following respect:

Article FIRST of said articles of incorporation is amended to read as follows:

That the name of this corporation is


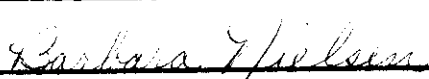
DEAN NIELSEN TRUCKING, INC.

STATE OF IDAHO,       )  
                                  SS.  
County of Madison.    )

DEAN R. NIELSEN and BARBARA NIELSEN, being severally  
duly sworn, each for himself, deposes and says:


1. That Dean R. Nielsen is the President, and Barbara Nielsen is the Secretary of B & D Trucking, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho since October 9, 1961, the date of its incorporation; that the foregoing amendment to the articles of incorporation of said B & D Trucking, Inc. was adopted by the affirmative vote of four shares of the capital stock, which represents the total number of shares of the outstanding stock of said corporation subscribed for or issued, and which affirmative vote represented and was cast by the holders of all of the outstanding stock of said corporation in person at the first meeting of incorporators and subscribers held at the offices of Rigby & Thatcher, Attorneys at Law, 16 South 1st East, in Rexburg, Madison County, Idaho, at the hour of two o'clock p.m. on the 15th day of November, 1961, pursuant to a written waiver of the date, place and purpose of said meeting, signed by all of the incorporators, subscribers and shareholders of said corporation, and said meeting therefore was lawful and in accordance with all statutory requirements.

2. That at said meeting above described Dean R. Nielsen acted as chairman of the meeting and Barbara Nielsen as Secretary of the meeting.

  
\_\_\_\_\_  
v   
\_\_\_\_\_

Subscribed and sworn to before me this 15th day of  
November, 1961.

My commission expires:  
August 28, 1962.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Rexburg, Idaho