

CERTIFICATE OF AMENDMENT  
OF

DE DEE BOX AND LUMBER, INC.

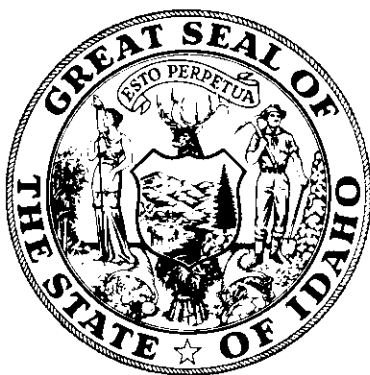
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

DE DEE BOX AND LUMBER, 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 January 19 \_\_\_\_\_, 19 81.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

JAN 19 3 10 PM '81

ARTICLES OF AMENDMENT  
SECRETARY OF STATE

SECRETARY OF STATE

to the  
ARTICLES OF INCORPORATION  
of

DE DEE BOX AND LUMBER, 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 De Dee Box and Lumber, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on November 26, 1980, in the manner prescribed by the Idaho Business Corporation Act:

Article VIII of the Articles of Incorporation which reads:

ARTICLE VIII

The names and post office addresses of the incorporators and the number of shares subscribed for by each are as follows, to-wit:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
DOUGLAS H. HONN	1432 Cascade Rd. Emmett, Idaho	700
BARBARA C. HONN	1432 Cascade Rd. Emmett, Idaho	-0-
CHARLIE CLARK FORTHMAN	5603 Hillview Rd. Emmett, Idaho	700
NITA G. FORTHMAN	5603 Hillview Rd. Emmett, Idaho	-0-

is amended to read as follows:

ARTICLE VIII

The name and address of each incorporator is:

NAME	ADDRESS
DOUGLAS H. HONN	1432 Cascade Rd. Emmett, Idaho 83617
BARBARA C. HONN	1432 Cascade Rd. Emmett, Idaho 83617
CHARLIE CLARK FORTHMAN	5603 Hillview Rd. Emmett, Idaho 83617
NITA G. FORTHMAN	5603 Hillview Rd. Emmett, Idaho 83617

No other amendments to the Articles of Incorporation were made.

THIRD: The number of shares of this corporation outstanding at the time of such adoption was 10; and the number of shares entitled to vote thereon was 10.

FOURTH: There are no separate classes of shares.

FIFTH: The number of shares voted for such amendment was 10; and the number of shares voted against such amendment was 0.

SIXTH: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

SEVENTH: The amendment does not effect a change in the amount of stated capital.

DATED: December 11, 19 80.

DE DEE BOX AND LUMBER, INC.

by:

Charles C. Forthman  
President

Nila G. Forthman  
Secretary

STATE OF IDAHO     )  
                              ) ss.  
County of Gem     )

I, H. RONALD BJORKMAN, a Notary Public, do hereby certify on this 11 day of December, 19 80, personally appeared before me CHARLES C. FORTHMAN, who, being by me first duly sworn, declared that he is the President of De Dee Box and Lumber, Inc., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

H. Ronald Bjorkman  
Notary Public for Idaho  
Residing at Emmett, Idaho