

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

**SATTERFIELD-HELM, INC.**

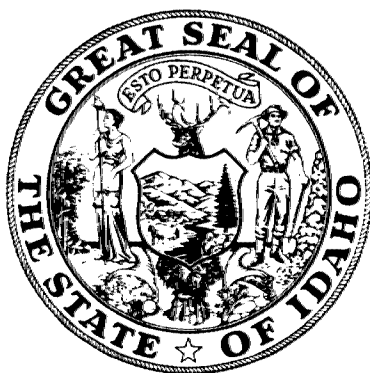
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**SATTERFIELD-HELM, 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 September 17, 19 90



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

RESTATED ARTICLE OF INCORPORATION  
OF  
SATTERFIELD - HELM, INC.

SEP 17 5 07 PM '90  
SECRETARY OF STATE

1. NAME. The name of the corporation is Satterfield - Helm, Inc.

2. PURPOSE. The purposes for which this corporation is formed are:

(a) To engage in the construction business, to build residences, and multi-unit apartments, condominiums, commercial buildings, industrial buildings, or any other phase of the construction business, including the development of shopping centers, office space for lease and resale, to negotiate for leases, to negotiate development loans and any other activities related to general construction activity.

(b) To hold, own and to acquire for certificates of convenience of necessity, licenses and franchises from state, city, county or federal agencies as required in the furtherance of the corporation's business.

(c) To lease, buy, sell, use, mortgage, improve or otherwise own, operate, handle, deal in, or dispose of such property as vehicles, equipment, or any other property, real or personal, as may be necessary, convenient or useful in connection with the business of the corporation.

(d) In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation and to enhance the form of its properties and to do all other things necessary for the protection or the benefit of the corporation.

3. DURATION. The corporation shall have perpetual existence.

4. ADDRESS. The permanent address of the corporation will be:

Route #8, Box 403  
Caldwell, Idaho 86305

5. BOARD OF DIRECTORS. The Board of Directors of the corporation shall consist of not less than three (3), except when all outstanding shares of the corporation are owned by one or two stockholders in which event the number of directors may be less than three (3) but not less than the number of stockholders. Each director shall serve until the next annual meeting of the stockholders, and until his successor is duly elected and

qualified. All directors must be stockholders in the corporation. There shall be no classification of directors or staggering of their terms.

6. AUTHORIZED SHARES. The total authorized number of par value shares is 10,000 shares with a ONE DOLLAR (\$1.00) par value per share.

7. ORIGINAL INCORPORATION. The names and post office addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Homer S. Satterfield	P.O. Box 4965, Pocatello, Idaho
Vern H. Petersen	723 Eliason, Brigham City, Utah
Greg R. Helm	871 Renee, Pocatello, Idaho
B. Scott Satterfield	2001 Dana, Pocatello, Idaho

8. AMENDMENTS. The corporation reserves the right from time to time to make any amendments of its charter now or hereafter authorized by law.

These Restated Articles of Incorporation correctly set forth without change, the corresponding provisions of the Articles of Incorporation as heretofore amended and these Restated Articles of Incorporation supersede the original Articles of Incorporation and all Amendments thereto.

SATTERFIELD - HELM, INC.

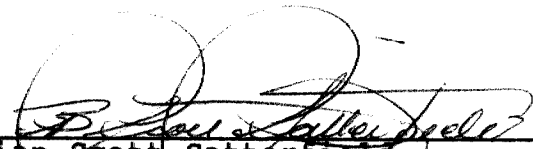
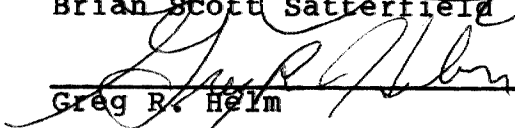
By \_\_\_\_\_  
President

By \_\_\_\_\_  
Secretary

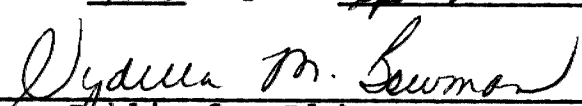
STATE OF IDAHO                    )  
  )ss  
County of Canyon                )

Brian Scott Satterfield and Greg R. Helm, each being separately sworn, deposes and says:

That they are the President and Secretary, respectively, of Satterfield - Helm, Inc., and that the foregoing Certificates of Amendment to the Articles of Incorporation and the matters therein contained are true and correct in all respects as they verily believe.

  
\_\_\_\_\_  
Brian Scott Satterfield  
  
\_\_\_\_\_  
Greg R. Helm

SUBSCRIBED AND SWORN to before me this 17<sup>th</sup> day of September, 1990.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise Idaho  
My Commission Expires: 5/23/94