

86605

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

EVERETT 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 EVERETT 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.

August 20, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl R. Davis*

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF EVERETT COMPANY

AUG 20 10 10 AM '93
SECRETARY OF STATE

Pursuant to the provisions of Title 30, Chapter 1 of the Idaho Business Corporation Act, EVERETT COMPANY, INC., an Idaho corporation, does hereby execute in duplicate the following Articles of Amendment of the Articles of Incorporation as follows:

1. The name of the corporation is EVERETT COMPANY
2. The Articles of Incorporation for the corporation are hereby amended by restating Article 5 to read as follows:

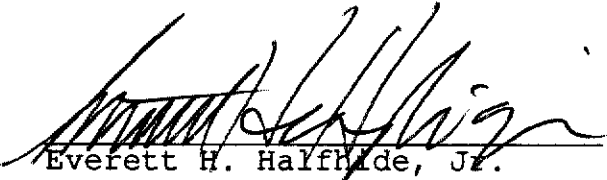
The directors of EVERETT COMPANY shall number no less than two and no more than five persons, each of whom shall serve for a term of one year or until the next annual meeting of the shareholders and until their successors are elected and duly qualified.

3. The foregoing amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation at a special meeting held on August 31, 1993. A quorum was present at that meeting and they unanimously authorized these Amendments of the Articles of Incorporation.

4. As to said corporation, the number of shares outstanding, the number of shares entitled to vote on said amendment, and the number of shares voted for and against said amendment are as follows:

Number of shares outstanding - 625
Designation of class - common capital stock
Number of shares entitled to vote thereon - 625
Number of shares voted for amendment - 625
Number of shares voted against amendment - 0

DATED this 18th day of August, 1993.

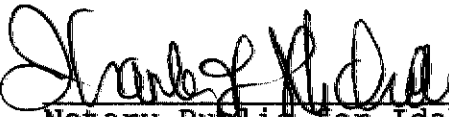

Everett H. Halfhide, Jr.
President


Maria Cristina Cook
Secretary

STATE OF IDAHO)
) ss.
County of Blaine)

On this 19th day of August, 1993, before me, a Notary Public in and for the State of Idaho, personally appeared MARIA CRISTINA COOK, being by me first duly sworn, and known or identified to me to be the Secretary of the corporation that executed the within and foregoing instrument, and acknowledged to me that she executed the same on behalf of the said corporation and verified the contents of the within and foregoing instrument to be true and correct.

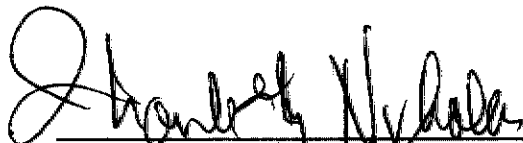
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.


Notary Public for Idaho
Residing at Sun Valley
Commission Expires 12/26/96

STATE OF IDAHO)
) ss.
County of Blaine)

On this 19th day of August, 1993, before me, a Notary Public in and for the State of Idaho, personally appeared EVERETT H. HALFHIDE, JR., being by me first duly sworn, and known or identified to me to be the President of the corporation that executed the within and foregoing instrument, and acknowledged to me that he executed the same on behalf of the said corporation and verified the contents of the within and foregoing instrument to be true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.


Notary Public for Idaho
Residing at Sun Valley
Commission Expires 12/26/96