



0004986259

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004986259

Date Filed: 11/8/2022 9:14:03 AM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is: TRI-STATE ELECTRIC, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000126160

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

The number of shares the corporation is authorized to issue:

10,000

The mailing address of the corporation shall be:

MARI YOUNG
7790 W MOSSY CUP ST
STE A
BOISE, ID 83709-8304

Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> MAX G STITH	Vice President	3820 HILLCREST DRIVE BOISE, ID 83705
<input checked="" type="checkbox"/> DARIC STITH	President	3525 E ASTEROID DR BOISE, ID 83712
ANDREW STITH	Vice President	3971 N LEGACY WOODS AVE MERIDIAN, ID 83646
MARI YOUNG	Secretary	415 N 8 E MOUNTAIN HOME, ID 83647
MARI YOUNG	Treasurer	415 N 8 E MOUNTAIN HOME, ID 83647

The date of adoption of the amendment(s) was:

Date of Adoption: 10/01/2022

Manner of Adoption:

Select one: The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.



MAX STITH

11/08/2022

Sign Here

Date

Job Title: VICE PRESIDENT