

**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

TRI-STATE ELECTRIC, INC.

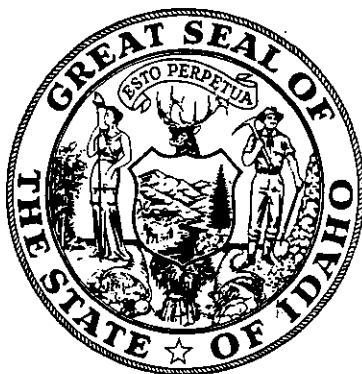
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

TRI-STATE ELECTRIC, 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 December 31, 19 79.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

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

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TRI-STATE ELECTRIC, INC.  
Dec 31 30 PM '79  
SECRETARY OF STATE

Pursuant to the provisions 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 TRI-STATE ELECTRIC, INC.

SECOND

The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation at a special meeting held on the 31st day of December, 1979, in the manner prescribed by the Idaho Business Corporation Act:

"RESOLVED, that Article V be amended to read as follows:

"ARTICLE V

"The capital stock of this Corporation shall be the sum of \$5,000.00, divided into 5,000 shares of common stock, each having a par value of \$1.00 per share. No distinction shall exist between the shares of this Corporation and all such shares shall have the same rights in such Corporation, and shall be non-assessable when paid in full."

THIRD

The number of shares of the Corporation outstanding at the time of such adoption was 28 shares and the number of shares entitled to vote was 28 shares.

FOURTH

The number of shares which voted for such amendment was 28 shares and no shares voted against such amendment.

FIFTH

The presently issued shares of the Corporation shall be exchanged with 100 of the newly authorized shares issued in exchange for each of the old shares.

DATED this 31st day of December, 1979.

TRI-STATE ELECTRIC, INC.

By: William C. Stith  
William C. Stith, President

Attested: Roberta A. Stith  
Roberta A. Stith, Secretary

STATE OF IDAHO )  
                  ) ss.  
County of Ada )


On this 31st day of December, 1979, before me, the undersigned Notary Public in and for said State, personally appeared WILLIAM C. STITH and ROBERTA A. STITH, known to me to be the persons whose names are subscribed to the foregoing instrument as the President and Secretary, respectively of TRI-STATE ELECTRIC, INC., a corporation, and acknowledged to me that they executed the same for the purposes and consideration therein expressed, and as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year first above written.

Ronald D. Harris  
Notary Public for Idaho  
Residing at Boise, Idaho


STATE OF IDAHO )  
                  ) ss.  
County of Ada )

The undersigned certify that they are the proper officers to execute the certificate, being the President and Secretary of said Corporation, respectively, and further certify that the matters contained in the foregoing Articles of Amendment are true and correct in all respects as they verily believe.

  
\_\_\_\_\_  
William C. Stith

  
\_\_\_\_\_  
Roberta A. Stith

SUBSCRIBED AND SWORN TO before me this 31st day of December, 1979.

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