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**-FILED-**

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## AMENDMENT TO CERTIFICATE OF REGISTRATION OF LIMITED PARTNER

Title 30, Chapters 21 and 24, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

1. The name of the limited partnership:

Ellsworth Enterprises, L.P.

2. The date the certificate of limited partnership was filed with the Idaho Secretary of State is: 1/2/2003

3. The certificate of limited partnership is amended as follows: **[check appropriate box(es)]**

a. The name of the limited partnership is amended to:

b. The complete street and mailing address of the limited partnership's principal office are amended to:

(Street Address)

(Mailing Address, if different)

c. The name of each **dissociating** general partner is:

Estate of Maurice C. Ellsworth, Deceased

d. Names and street addresses of each new general partner: (Use separate sheet of paper for additional partners.)

E-6 Resources LLC

P.O. Box 668, Boise, ID 83701

(Name)

(Address)

(Name)

(Address)

e. The partnership hereby appoints a person to wind up its activities and affairs.

f. The statement that this is a **limited liability** limited partnership is hereby deleted.

g. This limited partnership is amended to be a **limited liability** limited partnership.

h. Other amendments (optional) – use separate sheets of paper, and attach.

4. Signatures of all general partners:

Printed Name: E-6 Resources LLC by Maurice O. Ellsworth, Manager

Signature: Maurice O. Ellsworth

Printed Name: Maurice O. Ellsworth

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

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