

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

#### **NORTHWEST PROPANE GAS INC., OF IDAHO FALLS**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourth** day of **May** 19 **64**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** amending **ARTICLE IV, changing principal place of business from Pocatello, Bannock County to Boise, Ada County.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **128** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **4th** day of **May**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT

OF

NORTHWEST PROPANE GAS, INC., OF IDAHO FALLS

KNOW ALL MEN BY THESE PRESENTS, that we, Robert M. Bragg, President, and E.H. Schneider, Secretary of Northwest Propane Gas, Inc., of Idaho Falls, a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho

DO HEREBY CERTIFY:

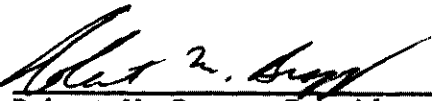
That the holders and owners of all of the issued and outstanding shares of the company who would be entitled to notice have consented to and authorized by a writing signed by all of such owners and holders of such shares, the following:


That Article IV of the Articles of Incorporation of Northwest Propane Gas, Inc., of Idaho Falls, be amended to read as follows:

"Article IV: Its principal office in the State of Idaho is located at 711½ Bannock Street, City of Boise, County of Ada. The name and address of its Resident Agent is:

T.H. Eberle or W.C. Roden  
711½ Bannock Street  
Boise, County of Ada."

IN WITNESS WHEREOF, we do make and execute the certificate in triplicate this 17th day of April, A.D. 1964.

  
Robert M. Bragg, President

  
E.H. Schneider, Secretary

STATE OF CALIFORNIA

COUNTY OF FRESNO

) ss:

Robert M. Bragg and E.H. Schneider, being severally sworn, each for himself, deposes and says that he, the said Robert M. Bragg is the President and that he, the said E.H. Schneider is the Secretary of NORTHWEST PROPANE GAS, INC., OF IDAHO FALLS, a corporation of the State of Idaho, and that they have been authorized to execute and file Articles of Amendment, to which this is attached, by the unanimous written consent of all of the shareholders of said corporation.

Robert M. Bragg  
Robert M. Bragg, President

E.H. Schneider  
E.H. Schneider, Secretary

Subscribed and sworn to before

me this 17th day of April,

A.D. 1964.

Jessie L. Norris  
Jessie L. Norris, Notary Public  
My commission expires Sept. 15, 1967

