

**FILED EFFECTIVE**

**ARTICLES OF AMENDMENT  
OF  
WARM RIVER CORPORATION**

2003 SEP 22 AM 8:59

STATE OF IDAHO

Pursuant to the provisions of Idaho Code Section 30-1-1006, the following Articles of Amendment of Warm River Corporation are hereby submitted to the Secretary of State of the State of Idaho:

- (1) The name of the corporation: Warm River Corporation
- (2) The text of each amendment adopted:

Article Sixth is replaced with a new Article Sixth to read as follows:

The Board of Directors shall consist of from three to twenty persons, the exact number to be specified by the By-Laws of the corporation. Directors need not be residents of the State of Idaho.

- (3) If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

Not applicable because amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

- (4) The date of each amendment's adoption: July 24, 2003.
- (5) If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required:

Not applicable because amendment was adopted by shareholder action.

- (6) If an amendment was approved by the shareholders:

- (a) The designation, number of outstanding shares, and number of votes entitled to be cast by each voting group

IDAHO SECRETARY OF STATE  
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vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting; and

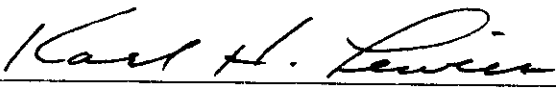
(b) Either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each voting group and a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

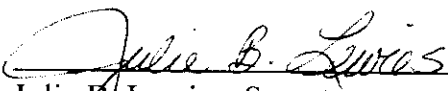
All outstanding shares of the Corporation were voted in favor of the amendment, namely:

The Lewies Family Living Trust, Lillian L. Lewies, and Karl H. Lewies, Co-Trustees	60 shares
Julie B. Lewies	10 shares
Lonnie L. Allen	10 shares
Linda E. Lewies	10 shares
Karl H. Lewies	10 shares

The below signed, Karl H. Lewies, President of Warm River Corporation, and Julie B. Lewies, Secretary of Warm River Corporation, hereby certify to the enactment of the above Articles of Amendment of Warm River Corporation.

Dated this 3 day of ~~August~~<sup>September</sup>, 2003.

  
Karl H. Lewies, President

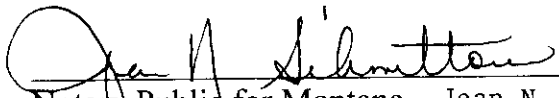
  
Julie B. Lewies, Secretary

STATE OF MONTANA     )  
  )ss.  
County of Yellowstone     )

On this 3<sup>rd</sup> day of ~~August~~ <sup>Sept</sup>, in the year 2003, before me, a notary public in and for said State, personally appeared Karl H. Lewies, known or identified to me to be the President of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

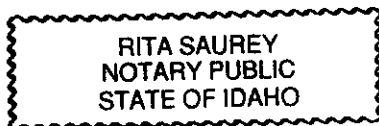
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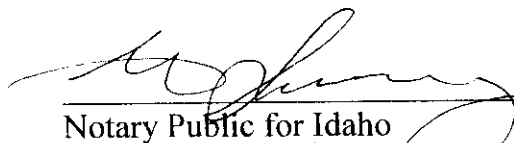
  
Notary Public for Montana     Jean N. Schmittou  
Residing at: Billings, Montana  
My Commission Expires:

STATE OF IDAHO     )  
  )ss.  
County of Madison     )

On this 16 day of ~~August~~ <sup>Sept</sup>, in the year 2003, before me, a notary public in and for said State, personally appeared Julie B. Lewies, known or identified to me to be the secretary of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

  
(seal)

  
Notary Public for Idaho  
Residing at: Rexburg  
My Commission Expires: May 17, 2008

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