

77905



CERTIFICATE OF AMENDMENT
OF

BAR -U- INC.

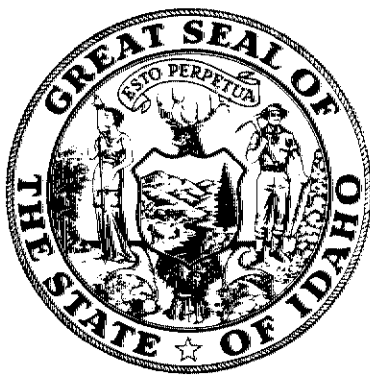
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BAR -U- 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 July 17, 19 35



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

BAR -H- Inc.

RECEIVED
SEC. OF STATE
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Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is:

BAR -H- INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Shareholders of the corporation on 12th day of July, 1985, in the manner prescribed by the Idaho Business Corporation Act:

Article Eighth of the Articles of Incorporation is amended to read:

"EIGHTH: The number of directors constituting the initial board of directors of the corporation is four (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Scott R. Simplot	P.O. Box 27 Boise, Idaho 83707
Gay Simplot Otter	P.O. Box 27 Boise, Idaho 83707
Richard R. Simplot	P.O. Box 27 Boise, Idaho 83707
Don J. Simplot	P.O. Box 27 Boise, Idaho 83707

THIRD: The foregoing amendment was adopted by the Shareholders of the corporation for the purpose of increasing the initial board of directors from three (3) persons to four (4) persons.

FOURTH: The number of shares of the corporation outstanding at the time of such adoption was four (4) and the number of shares entitled to vote thereon was four (4).

FIFTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

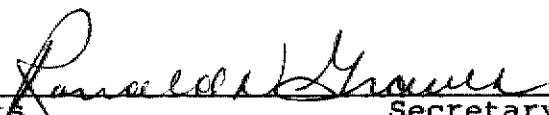
<u>CLASS</u>	<u>SHARES</u>
Common	4

SIXTH: The number of shares voted for such amendment was four (4) and the number of shares voted against such amendment was none (0).

DATED: July 12, 1985.


BAR -H- INC.

By 
Its _____ President

By 
Its _____ Secretary

STATE OF IDAHO)
) ss
County of Ada)

I, Laurel J. Walker, a Notary Public, do hereby certify that on this 12th day of July, 1985, personally appeared before me Scott R. Simplot, who being by me first duly sworn, declared that he is the President, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 5-30-87