

**Articles of Amendment/Restatement of
Articles of Incorporation of Downata
RANCH AND Recreation Company**

Pursuant to the provisions of § 30-1-1003 of the Idaho Business Corporation Act, Downata Ranch and Recreation Company adopts the following amendments to its articles of incorporation:

The following amendments to the articles of incorporation were adopted by the shareholders of the corporation on April 29, 2005, in a manner prescribed by the Idaho Business Corporation Act:

1. Name of Corporation

The name of the corporation shall be: Mount Oxford Ranch Company.

2. Purposes

The corporation is organized for the purposes of running a ranch business, including but not limited to growing and harvesting crops, and raising cattle for sale, and all other lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

3. Term

The corporation is to have a perpetual existence.

4. Registered Office and Registered Agent

The registered office of the corporation shall be at 2105 Coronado Street, Idaho Falls, Idaho. The registered agent of the corporation at that address shall be Winston V. Beard.

5. Corporate Shares

The total number of shares which the corporation is authorized to issue is 1,000, all of one class, with each share having no par value.

6. Incorporators

The name and address of each incorporator is

D. Gary Peterson
2105 Coronado Street
Idaho Falls, Idaho 83402-0501

7. Directors

The corporation shall have at least two directors.

8. Preemptive rights

The shareholders of the corporation do not have a preemptive right to acquire the corporation's unissued shares.

All the corporation's outstanding shares were voted in favor of the resolution adopting the foregoing amendments to the articles of incorporation.

The effective and adoption date of the amendments was April 29, 2005.

Downata Ranch and Recreation Company

By: 

Roger H. Thompson

Its: Secretary

FILED EFFECTIVE
2005 MAY - 9 PM 12: 02
SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE
05/09/2005 05:00
CK: 2214 CT: 1681 RH: 809432
1 @ 30.00 = 30.00 AMEND PROF # 2

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