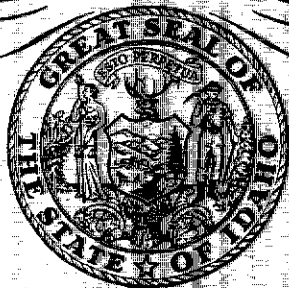


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

EDSON H. DEAL

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

REM VIEW TROUT CO., A CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **28th** day of **February** 19 **67** original articles of amendment, as provided by Section **30-146** and **30-147**, Idaho Code, amending Article (7), eliminating stockholder requirement for directors.

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film No.~~ **microfilm** 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,

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF

RIM VIEW TROUT CO., A CORPORATION

STATE OF IDAHO)
 : ss.
County of Ada)

W. LOWELL BAKES and MARVIN SPARRELL DO HEREBY CERTIFY:

1. That the said W. Lowell Bakes is the president of and Marvin Sparrell is the secretary of Rim View Trout Co., a Corporation, duly organized and existing under and by virtue of the laws of the State of Idaho.

2. That the shareholders of said Rim View Trout Co., a Corporation, met in the annual meeting on the 5th day of May, 1966, at the hour of 7:00 o'clock P.M. of said day, at which meeting more than two-thirds of all of the shareholders of said corporation were present in person or by a representative. Notice of such meeting setting forth the purposes thereof was served on all of the shareholders of the company by mailing a copy of said notice of the meeting to the address of each stockholder of record of said company more than ten days prior to said meeting.

3. That at said meeting the shareholders, on the 5th day of May, 1966, by unanimous vote of all of the shareholders present at said meeting duly made, passed and adopted the following resolution:

"BE IT HEREBY RESOLVED, That Article (7) of the Articles of Incorporation of Rim View Trout Co., a Corporation, be amended to read as follows, to-wit:

Article (7)

The business of this corporation shall be managed by a board of at least three (3) directors, and directors need not be stockholders of the corporation."

4. That by the adoption of the aforesaid resolution and the proceedings aforesaid the Articles of Incorporation of Rim

View Trout Co., a Corporation, were amended as set forth in said resolution.

IN WITNESS WHEREOF, the said president and secretary of Rim View Trout Co., a Corporation, have hereunto set their names and seals this 21st day of February, 1967.

W. Lowell Bakes

W. Lowell Bakes

Marvin Sparrell

Marvin Sparrell

STATE OF IDAHO)
 : ss.
County of Ada)

W. Lowell Bakes and Marvin Sparrell, being first duly sworn, each for himself deposes and says:

That W. Lowell Bakes is president, and Marvin Sparrell is secretary, of Rim View Trout Co., a Corporation, a corporation organized and existing under and by virtue of the laws of the State of Idaho, and as such president and secretary, respectively, made the within and foregoing Articles of Amendment; that they have read the within and foregoing Articles of Amendment, know the contents thereof, and that the statements therein set forth are true.

W. Lowell Bakes

W. Lowell Bakes

Marvin Sparrell

Marvin Sparrell

Subscribed and sworn to before me this 21st day of February, 1967.

Robert C. Bakes

Notary Public for State of Idaho
Residing at Boise, Idaho