State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

E. S. HARPER COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 9th day of April 1979, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Changing its principal place of business to Route 4, Box 377, Jerome, Idaho

and that the said articles of amendment contain the statement of facts required by law.

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 9th day of April, A. D., 1979.

Secretary of State

CA-7-78

C E R T I F I C A T E

OF

AMENDMENT OF ARTICLES OF INCORPORATION

OF

E. S. HARPER COMPANY, INC.

Pursuant to Section 30-146 - Idaho Code

We, the undersigned, being the President and Secretary respectively of the E. S. Harper Company, Inc., do hereby certify as follows:

I.

The name of the Corporation is E. S. Harper Company, Inc.

II.

The certificate of Incorporation of said Corporation was filed in the Office of the Secretary of State of the State of Idaho on the 12th day of October, 1959, and an Amendment of the Articles of Incorporation was filed in the Office of the Secretary of State of the State of Idaho on the 18th day of August, 1964.

III.

The Certificate of Incorporation of this Corporation is amended to effect a change authorized by Section 30-146 of the Idaho Code, to-wit:

> To indicate and authorize a change in the Principal Place of Business of the Corporation from Twin Falls, Idaho to Route 4, Box 377, Jerome, Idaho 83338.

IV.

To accomplish said purpose, Paragraph IV of the original Articles of Incorporation and designated as "Place of Business", relating to the registered office of the Corporation within the State of Idaho, is hereby amended to read as follows:

> "The location and address of the E. S. Harper Company, Inc., and its registered Office within the State of Idaho is - E. S. Harper Company, Inc. Route 4, Box 377, Jerome, Idaho 83338."

IN WITNESS WHEREOF, we have made and subscribed this Amendment to the Articles of Incorporation by Certificate this 22nd day of March, 1979.

Edwin M. Harper

EDWIN M. HARPER - President

(SEAL)

attest:

Clarence R. Harper

Clarence R. Harper, Secretary

STATE OF IDAHO)
) ss.
County of Jerome)

On this 6 day of April, 1979, before me personally appeared Edwin H. Harper and Florence E. Harper, known to me to be the President and Secretary of the Corporation that executed the foregoing Instrument 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.

Stephen D. Smith

Notary Public for Idaho
Residing at Jerome, Idaho

MINUTES OF SPECIAL MEETING

OF

E. S. HARPER COMPANY, INC.

JEROME, IDAHO MARCH 22, 1979

A special meeting of the Stockholders and Board of Directors of E. S. Harper Company, Inc. was held at the Company Ranch Office at 9:00 a. m. The meeting was called to order by the President, Edwin M. Harper. Also present were Howard H. Harper and Florence R. Harper, which represented all stockholders and Board of Directors for the Corporation.

The President announced that the specific business of the special meeting was to authorize an Amendment to the Articles of Incorporation, changing the principal place of doing business of the Corporation from Twin Falls, Idaho to Jerome, Idaho.

On motion duly made, seconded and unanimously carried, all of the Stockholders being present, representing all of the outstanding stock of the Corporation, having voted in favor of the motion, the following Resolution was adopted:

R E S O L U T I O N

BE IT RESOLVED by the Shareholders of E. S. Harper Company, Inc., that the Corporation change its principal place of doing business and the office and headquarters of E. S. Harper Company, Inc., from Twin Falls, Idaho to Route 4, Box 377, Jerome, Idaho 83338.

Upon motion duly made, seconded and unanimously carried, the Secretary of the Corporation was instructed to immediately file all proper legal documents in the Office of the Secretary of State, State of Idaho, and filing the same within the necessary Counties of the State of Idaho wherein the Corporation held real property; and, in the County of the home office of said Corporation, indicating the change in the Articles of Incorporation, by Amendment.

There being no further business to come before the meeting, the same was adjourned without day.

DATED: This 22nd day of March 1979.

Edwin M. Harper

EDWIN M. HARPER, Chairman of the Board of Directors
President of the Corporation

(SEAL)

ATTEST:

Florence R. Harper

Florence R. Harper, Secretary

C E R T I F I C A T E

I, Florence R. Harper, Secretary of E. S. Harper Company, Inc., do hereby certify that the above is an exact duplicate of the Minutes of the Special Meeting of E. S. Harper Company, Inc., held on March 22, 1979.

Florence R. Harper

FLORENCE R. HARPER, Secretary

(SEAL)