



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

M. H. KING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **April** 19 **78**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code, Extending the corporate existence to perpetual**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~film~~ **macrofilm** 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, this **12th** day of **April**, A. D., 19 **78**.

Secretary of State

ARTICLES OF AMENDMENT

M. H. KING COMPANY

AMENDMENT of Articles of Incorporation of M. H. KING COMPANY, a corporation organized under the laws of the State of Idaho, executed by the President and Secretary of the corporation pursuant to authority of the Directors of the corporation under and by virtue of the provisions of Idaho Code 30-160. A copy of the Authorization is attached to the amended Articles of Incorporation and made a part thereof by reference.

Article IV of the Articles of Incorporation filed in the office of the Secretary of State on May 24, 1926, be, and the same is hereby amended to read as follows:

"IV. The duration of the corporation is perpetual."

IN WITNESS WHEREOF, the President and Secretary of M. H. KING COMPANY have executed these Articles of Amendment this 6th day of April, 1978 pursuant to authority granted to such officers.

M. H. KING COMPANY

BY H. E. King
President

ATTEST:

Harold L. Bumann
Secretary

STATE OF IDAHO)
) ss
County of Cassia)

On this 7th day of April, 1978, before me, the undersigned, a Notary Public in and for said State, personally appeared H. E. KING and HAROLD L. BUMANN, known to me to be the President and Secretary of M. H. KING COMPANY, the Corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

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

William A. Parsons

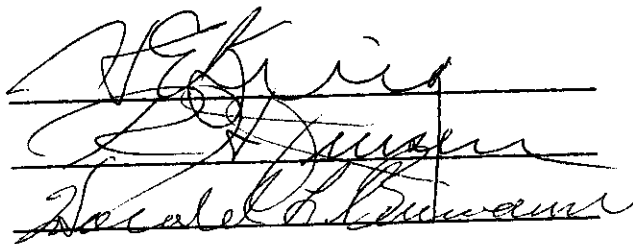
Notary Public for Idaho
Residing at Burley

PARSONS & SMITH
LAWYERS
BURLEY, IDAHO

AUTHORIZATION TO EXTEND CORPORATE EXISTENCE OF
M. H. KING COMPANY

The undersigned, being a majority of the Directors of M. H. KING COMPANY, hereby certify that they have received on behalf of the corporation the written assent of stockholders representating two-thirds (2/3) of the capital stock of the corporation, agreeing that the corporate existence be extended perpetually. Accordingly, the Articles of M. H. KING COMPANY be amended to extend the existence perpetually.


DIRECTORS



STATE OF IDAHO)
) ss
County of Cassia)

On this 5th day of April, 1978, before me, the undersigned, a Notary Public in and for said State, personally appeared H. E. KING, RUSSELL H. JENSEN and HAROLD L. BUMANN, known to me to be the Directors, respectively, of M. H. KING COMPANY, and the persons who executed the foregoing instrument, and acknowledged to me that such persons executed the same.

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


Notary Public for Idaho
Residing at Burley, Idaho

Authorization To Extend Corporate
Existence of M. H. King Company