

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

TRI-STATE SERVICES AGENCY, INC.  
File Number C 113378

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 TRI-STATE SERVICES AGENCY, INC. duly executed 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: March 15, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Shirley J. Clark*

Mar 15 8 51 AM '96

**AMENDED**

SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**

**OF**

**TRI-STATE SERVICES AGENCY, INC.**

IDAHO SECRETARY OF STATE  
DATE 03/15/1996 0900 45735

CX #: 9010 CUST# 3934

AMEND PROF

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Pursuant to Idaho Code 30-1-58 and 30-1-61, I, the undersigned, Incorporator of Tri-State Services Agency, Inc., file the following amendments, which were unanimously adopted by the Incorporator on February 21, 1996.

1. The current name of the corporation is Tri-State Services Agency, Inc., in accordance with Paragraph 1 of the Articles of Incorporation.

2. The amendments so adopted changes Paragraph V of the Articles of Incorporation filed with the Secretary of State in Idaho on January 12, 1996, which reads: "The address of the initial registered office of the corporation is 4000 Brentwood, Coeur d'Alene, Idaho, 83814, and the name and address of its initial registered agent is: G. B. Conley, 4000 Brentwood, Coeur d'Alene, Idaho, 83814."

shall be changed to read: "The address of the initial registered office of the corporation is 206 Indiana, Suite 116, Coeur d'Alene, Idaho, 83814, and the name and address of its initial registered agent is: G. B. Conley, 206 Indiana, Suite 116, Coeur d'Alene, Idaho, 83814."

3. The amendments so adopted also changes Paragraph VI of the Articles of Incorporation filed with the Secretary of State in Idaho on January 12, 1996, which reads: "The number of Directors shall be set by the Bylaws but the initial Board of Directors of the corporation shall be one (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until its successors are elected and qualified is: G. B. Conley, 4000 Brentwood, Coeur d'Alene, Idaho, 83814."

shall be changed to read: "The number of Directors shall be set by the Bylaws but the initial Board of Directors of the corporation shall be three (3), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until its successors are elected and qualified are: G. B. Conley, 206 Indiana, Suite 116, Coeur d'Alene, Idaho, 83814; Gary E. Spohn, 206 Indiana, Suite 116, Coeur d'Alene, Idaho, 83814; and Arthur J. Halverson, 206 Indiana, Suite 116, Coeur d'Alene, Idaho, 83814."

4. The date of the adoption of the amendments by the Incorporator was February 21, 1996.

5. As of this date, February 20, 1996, the corporation has not transacted business of any nature or issued any of its shares.

**AMENDED ARTICLES OF INCORPORATION OF TRI-STATE SERVICES AGENCY, INC. - 1**

IN WITNESS WHEREOF, I, being the Incorporator of Tri-State Services Agency, Inc., have hereunto set my respective hand this 20th day of January, 1996.

  
\_\_\_\_\_  
G. B. CONLEY, Incorporator

STATE OF IDAHO     )  
                              ) ss.  
County of Kootenai    )

G. B. CONLEY, being first duly sworn on oath deposes and says:

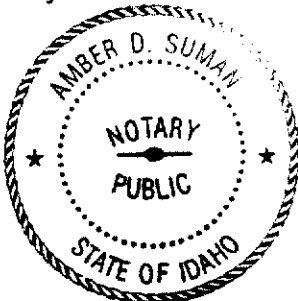
That he is the Incorporator of Tri-State Services Agency, Inc., he has read the foregoing AMENDED ARTICLES OF INCORPORATION OF TRI-STATE SERVICES AGENCY, INC., knows the contents thereof, and verifies the same to be true and correct.

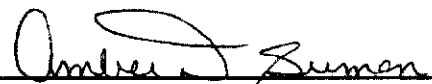
  
\_\_\_\_\_  
G. B. CONLEY, Incorporator

STATE OF IDAHO     )  
                              ) ss.  
County of Kootenai    )

I, Amber D. Suman, a Notary Public, do hereby certify that on this 20th day of February, 1996, personally appeared G. B. CONLEY, who, being by me first duly sworn, declared that he is the Incorporator of Tri-State Services Agency, Inc., that he signed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true.

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



  
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Notary Public in and for the State of Idaho  
Residing at Coeur d'Alene  
Commission Expires: 5/21/98

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