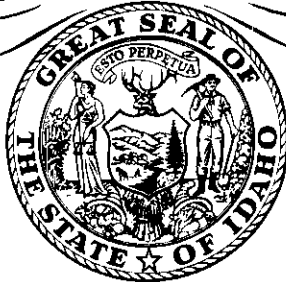


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

ST. JOE BOOM COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourteenth** day of **June,** 19**62**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** **changing principal place of business to Lewiston, Nez Perce County, Idaho,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **119** 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 **14th** day of **June**, A. D., 19 **62**.

Secretary of State

ARTICLES OF AMENDMENT

OF

ST. JOE BOOM COMPANY,
AN IDAHO CORPORATION

E. C. RETTIG, PRESIDENT, AND C. J. HOPKINS, SECRETARY,
OF ST. JOE BOOM COMPANY, AN IDAHO CORPORATION ORGANIZED AND
EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF IDAHO,
RESPECTFULLY SHOW THAT AT A REGULAR MEETING OF STOCKHOLDERS OF
SAID CORPORATION HELD AT COEUR D'ALENE, IDAHO, ON JUNE 12,
1956, AT WHICH MORE THAN 90% OF THE OUTSTANDING ISSUED SHARES
WERE REPRESENTED, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY
ADOPTED AND RECORDED IN THE CORPORATE MINUTE BOOK OF SAID
CORPORATION:

"RESOLVED, THAT ARTICLE III OF THE ARTICLES OF
INCORPORATION OF THE ST. JOE BOOM COMPANY BE REPLACED
AS FOLLOWS:

ARTICLE III

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORA-
TION SHALL BE IN THE CITY OF LEWISTON, NEZ PERCE
COUNTY, STATE OF IDAHO."

IN WITNESS WHEREOF THE PRESIDENT AND SECRETARY HAVE HERE-
UNTO SET THEIR HANDS AND SEALS THIS 11th DAY OF JUNE, 1962.

ST. JOE BOOM COMPANY

BY

E. C. Rettig
PRESIDENT

C. J. Hopkins
SECRETARY

STATE OF IDAHO)
COUNTY OF NEZ PERCE) SS.

ON THIS 11th DAY OF JUNE, 1962, BEFORE ME, THE UNDERSIGNED,

BLAKE AND GIVENS
LAWYERS
LEWISTON, IDAHO

A NOTARY PUBLIC IN AND FOR SAID STATE, PERSONALLY APPEARED
E. C. RETTIG AND C. J. HOPKINS, KNOWN TO ME TO BE THE PRESIDENT
AND SECRETARY RESPECTIVELY OF ST. JOE BOOM COMPANY, THE CORPORA-
TION THAT EXECUTED THE WITHIN INSTRUMENT, AND ACKNOWLEDGED TO ME
THAT THEY EXECUTED THE SAME FOR AND ON BEHALF OF SAID CORPORA-
TION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL THE DAY AND YEAR IN THIS CERTIFICATE FIRST ABOVE
WRITTEN.

W. M. Kellman

NOTARY PUBLIC IN AND FOR THE STATE OF IDAHO
RESIDING AT LEWISTON THEREIN.