



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

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 *29th* day of *March* 19*77*, original articles of amendment, as provided by Section *30-146-30-147-30-160* Idaho Code *Changing the existence to perpetual*

and that the said articles of amendment contain the statement of facts required by law, and are *will* recorded on ~~film~~ *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, this *29th* day of *March*, A. D., 19*77*.

Pete T. Cenarrusa

Secretary of State



ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ST. JOE BOOM COMPANY

STATE OF IDAHO)
) ss.
County of Nez Perce)

R. M. STEELE, President, and C. W. WOODWARD, Secretary, of St. Joe Boom Company, upon being duly sworn, certify and declare as follows:

1. That they are the President and Secretary, respectively, of said corporation.

2. That the only stockholders of the corporation are: Potlatch Corporation and Inland Empire Paper Company.

3. That pursuant to provisions contained in Section 30-133(6), Idaho Code, the shareholders of the corporation consented to the adoption of a resolution for the amendment of the Articles of Incorporation as follows:

"BE IT RESOLVED, that the President and Secretary of the corporation be and they are hereby authorized and directed to cause to be filed Amended Articles of Incorporation changing the corporate existence from fifty years from June 13, 1927, to a perpetual existence, amending Article IV to read:

"ARTICLE IV.

"The corporation shall have perpetual existence."

4. Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Articles of Amendment are true and correct.

EXECUTED at Lewiston, Idaho, in Nez Perce County, this 28th day of February, 1977.

R. M. Steele
R. M. Steele, President

C. W. Woodward
C. W. Woodward, Secretary

SUBSCRIBED AND SWORN to before me this ~~28th~~ day of February, 1977.

Herbert M. Johnson
Notary Public for the State of Idaho
Residing at Lewiston therein.