

State of Idaho

Department of State

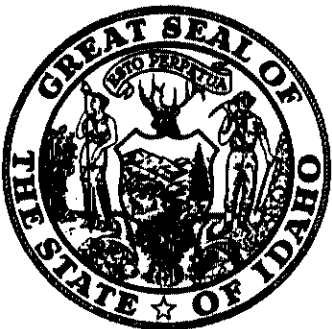
CERTIFICATE OF AMENDMENT OF

IDAHO STATE BANK

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 IDAHO STATE BANK duly signed and verified 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.

May 21, 1992

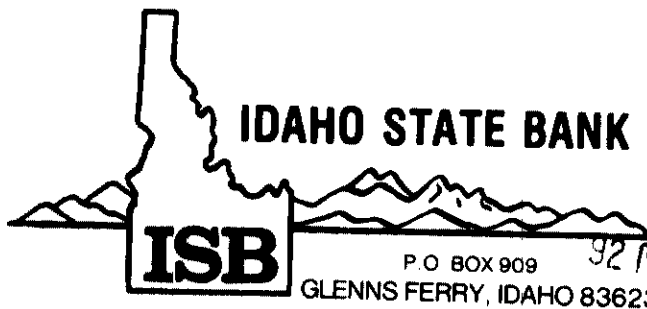


Pete T. Cenarrusa

SECRETARY OF STATE

By

[Signature]



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SEC. OF STATE

P.O. BOX 909

GLENN'S FERRY, IDAHO 83623

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**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
IDAHO STATE BANK**

Pursuant to the provisions of section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Idaho State Bank.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on March 30, 1992, in the manner prescribed by the Idaho Business Corporation Act:

The first paragraph of Article Fifth is hereby amended to read as follows:

Fifth.

That the total authorized number of par value shares of this corporation shall be 21,100 shares, of which 20,000 shares, having a par value of \$100 each and amounting in the aggregate to two million dollars shall be preferred stock. 4,000 shares of that preferred stock shall be noncumulative in nature. Common Stock shall be 1,100 shares having a par value of \$500 each, amounting in the aggregate to five hundred fifty thousand dollars, not subject to assessment, except as provided in Idaho Code Section 26-1113. The corporation shall neither issue nor have outstanding at any time any fractional share of stock.

The remainder of Article Fifth remains unchanged.

THIRD: The number of shares of common stock authorized at the time of such adoption was 899, and the total number of shares entitled to vote thereon was therefore 899.

FOURTH: The number of shares voted for such amendment was 899, and the number of shares voted against such amendment was zero.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION - 1

DATED: March 30, 1992

IDAHO STATE BANK

by James E. Keenan
Its President

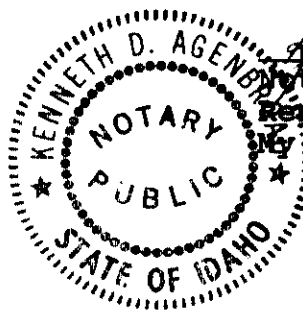
by Mary E. Robertson
Its Secretary

STATE OF IDAHO

County of Ada

)
) ss
)

I, Kenneth D. Agnew, a notary public, do hereby certify that on this 30th day of March, 1992, personally appeared before me Mary E. Robertson, who, being by me first duly sworn, declared that she is the Corporate Secretary of Idaho State Bank, that she signed the foregoing document as Secretary of that corporation, and that the statements therein contained are true.



Kenneth D. Agnew
Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires 3-1-97

CECIL D. ANDRUS
GOVERNOR



BELTON J. PATTY
DIRECTOR

STATE OF IDAHO
DEPARTMENT OF FINANCE
BOISE 83720 - 2700
(208) 334-3313

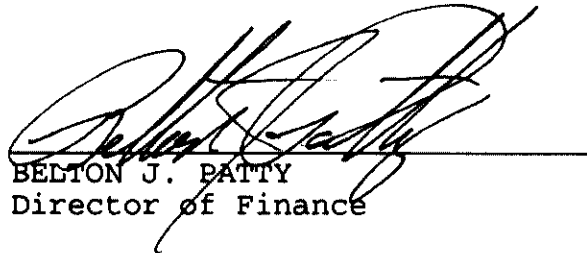
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Secretary of State
STATE OF IDAHO
Statehouse Mail
Boiise, Idaho 83720

CERTIFICATE OF APPROVAL

This is to certify that I, the undersigned, Director of Finance, State of Idaho, do hereby approve for filing the attached Articles of Amendment to the Articles of Incorporation of Idaho State Bank, Glenss Ferry, Idaho, dated the 30th day of March, 1992.

DATED this 20th day of May, 1992.


BELTON J. PATTY
Director of Finance

Banks and S&L's (208) 334-3678
Credit Unions (208) 334-2898
Collection Agencies (208) 334-2945

Equal Opportunity Employer

Securities (208) 334-3684
Idaho Credit Code (208) 334-2945
Supporting Services (208) 334-3315