



CERTIFICATE OF AMENDMENT
OF

ENERGY FOR IDAHO, INC.

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 _____

ENERGY FOR IDAHO, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 December 14, 19 81.



SECRETARY OF STATE

Corporation Clerk

RECEIVED

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SECRETARY OF
STATE

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ENERGY FOR IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS, That We, the undersigned being natural persons of full age, and citizens of the United States of America, having heretofore and on the 13th day of May, 1980, formed a corporation under the corporate name of ENERGY FOR IDAHO, INC. for the purpose stated in the Articles of Incorporation, heretofore and on the 14th day of May, 1980, filed with the Secretary of the State of Idaho, do hereby certify that the Articles of Incorporation, and particularly Articles THREE G, FIVE and SEVEN, thereof, so filed, be and the same hereby are amended to read as follows.

THREE G

To bring together, in a cooperative effort and purpose all concerned citizens, business, agriculture, industry and utilities to openly solicit public opinion and compile needed data to determine the feasibility of new energy sources and tested conservation of energy concepts. This corporation is organized exclusively for scientific, literary or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

FIVE

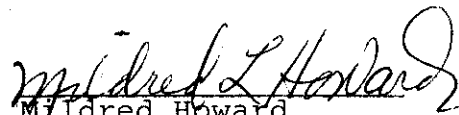
Scope of Activity. The corporation shall have the power, either directly or indirectly, either alone or in the conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster or attain any such purposes. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code.

SEVEN

Distribution on Dissolution or Liquidation. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

DATED This 1st day of December, 1981.


Mark Moorman
President

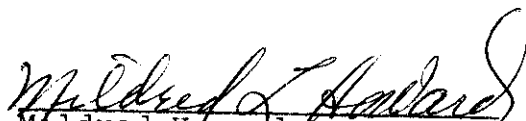

Mildred Howard
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

MARK MOORMAN and MILDRED HOWARD, being first
duly sworn, on oath, depose and say:

That they are the President and Secretary, respectively,
of ENERGY FOR IDAHO, INC., a corporation, that the persons
whose names appear on the within and foregoing ARTICLES OF
AMENDMENT TO THE ARTICLES OF INCORPORATION OF ENERGY FOR
IDAHO, INC. are members and officers of said corporation, rep-
resenting said corporation, that the within and foregoing Articles
of Amendment were executed at a regular meeting of the members
held pursuant to Notice, a certified copy of which is attached
hereto, and that the Articles of Amendment were unanimously
adopted at such meeting held on the 1st day of December,
1981.


Mark Moorman
President


Mildred Howard
Secretary

SUBSCRIBED AND SWORN To before me this 1st
day of December, 1981.


Notary Public for Idaho
Residing at Boise, Idaho