

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

BELNAP & COCHELL, CHARTERED

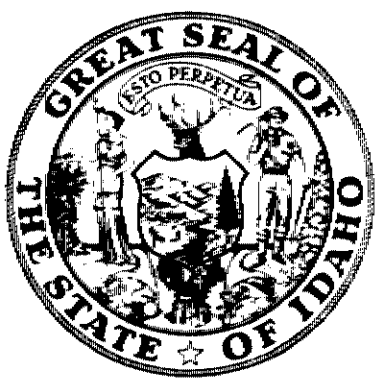
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

BELNAP & ASSOCIATES, CHARTERED

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.

Dated April 12, 19 89



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT  
OF  
BELNAP & COCHELL, CHARTERED

The following Articles of Amendment to the Articles of Incorporation of Belnap & Cochell, Chartered, were adopted by unanimous consent of the stockholders of the corporation present at a meeting properly called and held on March 17, 1989, at which quorum was present:

APR 17 3 43 PM '89  
SECRETARY OF STATE

FIRST: Article 1 is hereby amended in its entirety to read as follows:

1. The name of the corporation is BELNAP & ASSOCIATES, CHARTERED.

SECOND: Article 7 is hereby amended in its entirety to read as follows:

7. The registered office of the corporation shall be located at 711-4 West Bannock, Boise, Idaho 83702, and the registered agent of the corporation at such address shall be Wm. Lyman Belnap.

THIRD: Article 8 is hereby amended in its entirety to read as follows:

8. The Board of Directors shall consist of one member, whose name and address is as follows:

Wm. Lyman Belnap                      6903 Kingsdale  
Boise, Idaho

Dated this 31st day of March, 1989.

BELNAP & ASSOCIATES, INC.

By Wm. Lyman Belnap Pres.  
WM. LYMAN BELNAP, President

ATTEST:

Steven A. Wuthrich  
Secretary

STATE OF IDAHO)  
 )ss.  
County of Ada)


On this 6 day of April, 1989, before me, the undersigned, a notary public in and for said State, personally appeared Wm. Lyman Belnap and Steven A. Wuthrich the President and Secretary of Belnap & Associates, Chartered, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that they executed the same on behalf of said corporation.

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

Judith R. Wright  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission expires: 4/5/93

STATE OF IDAHO )  
                  )        ss  
County of Ada  )

I, Judith R. F. Wright, a notary public, do hereby certify that on this 6th day of April, 1989, personally appeared before me Wm. Lyman Belnap and Steven A. Wuthrich, who, being by me first duly sworn, declared that they were the President and Secretary of Belnap & Cochell, Chartered, and that they signed the foregoing document as President and Secretary of that corporation, and that the statements therein contained are true.

  
\_\_\_\_\_  
Judith R. F. Wright  
Notary Public for Idaho  
Residing at Boise, Idaho  
My commission expires: 4/3/93