

CERTIFICATE OF AMENDMENT  
OF

NORTHWEST VENTURES, INC.

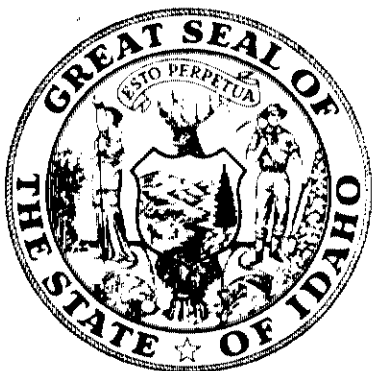
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of

NORTHWEST VENTURES, INC.

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 December 7, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*S*  
Corporation Clerk

AMENDED ARTICLES OF INCORPORATION  
OF  
NORTHWEST VENTURES, INC.

DEC 11 9 21 AM '87  
SECRETARY OF STATE

This amendment to Articles of Incorporation was adopted on the 4th day of December, 1987, by unanimous vote of all stockholders, holding a total of four shares of capital stock entitled to vote. Articles VII and IX of the original Articles of Incorporation are amended herein, and all other Articles are restated.

KNOW ALL MEN BY THESE PRESENTS That the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general corporation laws of the State of Idaho, and the acts amendatory thereof, and supplemental thereto, do hereby certify as follows:

I.

The name of the corporation shall be:

NORTHWEST VENTURES, INC.

II.

The existence of this corporation shall be perpetual.

III.

The purposes and objects for which the corporation is formed are:

1. To transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act in this state.

2. To invest in domestic and foreign recreational  
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real estate properties, and to conduct guiding and hunting expeditions.

3. To purchase or in anywise acquire for investment or for sale, or otherwise, lands, contracts for the purchase or sale of lands, building improvements, and any other real property of any kind or tenure, or any interest therein, and any property, works or undertakings connected with the use or development of property of the company, within the state of Idaho, and within any other state or territory of the United States, or any foreign country, and as the consideration for the same to pay cash, or to issue the capital stock, debenture bonds, mortgage bonds, or other obligations of the company, and to sell, convey, lease, mortgage, turn to account, or otherwise deal with all or any part of the property of the company.

4. To generally engage in, do and perform any enterprise, act or vocation that a natural person might, or could, do or perform. To engage in the manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale and handling of goods, wares and merchandise of any and all types of description, for the account of the corporation, or as a factor agent, procurer, or otherwise for or on behalf of another.

5. To borrow or raise money without limit as to amount; to sell, grant security interests in, pledge and otherwise dispose of and realize upon book accounts and other choses in action; to make, draw, accept, endorse, execute and issue bonds, debentures, notes or other obligations of any

nature or in any manner for money so borrowed or in payment for property purchased or for any other of the objects or purposes of the corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of, or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and in such manner and upon such terms as the Board of Directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

6. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either along or in connection with other corporations, firms, individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties, and in general do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof,

supplemental thereto, or substituted therefore.

IV.

The location and post office address of the registered office of the corporation is:

2700 1/2 South Fifth Avenue  
Pocatello, Idaho 83201

The name of the initial registered agent at such address is:

Edward Robert Dewey  
2700 1/2 South Fifth Avenue  
Pocatello, Idaho 83201

V.

The total authorized capital stock of this corporation shall be ONE HUNDRED (100) shares with par value of \$1.00. There shall be no other class of stock issued by this corporation.

VI.

It is the desire and intention of the corporation and of the parties hereto, that the corporation should make a Sub-Chapter S election under Chapter 1 of Subtitle A of the United States Internal Revenue Code, and should terminate and revoke any such election once made only in accordance with the determination of the holders of a majority of all the outstanding stock of the corporation.

VII.

The name and post office address of the incorporators, and the number of shares subscribed for by them, are as follows:

| NAME                | POST OFFICE ADDRESS                    | NO. OF SHARES |
|---------------------|--|---------------|
| Gary E. Brown       | P. O. Box 1561<br>Pocatello, Idaho     | 3             |
| Edward Robert Dewey | P. O. Box 4639<br>Pocatello, Idaho     | 1             |
| Reed J. Taylor      | Lewis & Clark Plaza<br>Lewiston, Idaho | 3             |

#### VIII.

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

#### IX.

##### DIRECTORS

The Board of Directors shall consist of three directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws.

The following persons are the named directors of the corporation and is to serve until their successors are elected and qualified: EDWARD ROBERT DEWEY, REED J. TAYLOR and GARY E. BROWN.

#### X.

##### MEETINGS

The Board of Directors of this corporation may meet and transact business of the coporation either at the principal

place of business designated herein, or at such other place by a resolution of the Board of Directors. All or any meetings of the shareholders may also be held within or without the State of Idaho.

XI.

In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

1) Subject to the By-Laws, if any, adopted by the shareholders to make, alter or repeal the By-Laws of the corporation;

2) To encumber the corporate assets, personal or real, and to guarantee the indebtedness of others, without limitation;

3) To set apart out of any of the funds of the corporation available for dividends a resserve or reserves for any proper purpose and to abolish any such reserves; and


4) By resolution adopted by a majority of the whole Board, to designate one or more committees, each committee to consist of one or more of the directors of the corporation, which, to the extent provided in the resolution or in the By-Laws of the corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the corporation, including power to execute and seal documents. Such committee shall be named or designed as the Board may direct. All corporate powers of the

corporation shall be exercised by the Board of Directors except as otherwise provided herein or by law.

IN WITNESS WHEREOF, the said incorporators have set their hands and seals this 17<sup>th</sup> day of December, 1987.

  
EDWARD ROBERT DEWEY

  
GARY E. BROWN

  
REED J. TAYLOR



STATE OF IDAHO )  
 : ss.  
County of Bannock )

On this 4th day of December, 1987, before me the undersigned Notary Public, in and for said County and State, personally appeared Edward Robert Dewey known to me to be the person who executed the foregoing instrument, and acknowledged to me that he executed the same.

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

(SEAL)

Sandra K. Payne  
NOTARY PUBLIC FOR IDAHO

Residing at: Pocatello, ID

My commission expires: February, 1988

STATE OF IDAHO )  
 : ss.  
County of Bannock )

On this 24th day of December, 1987, before me the undersigned Notary Public, in and for said County and State, personally appeared Gary E. Brown, known to me to be the person who executed the foregoing instrument, and acknowledged to me that he executed the same.

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

(SEAL)

Sandra K. Payne  
NOTARY PUBLIC FOR IDAHO

Residing at: Pocatello, ID

My commission expires: February 1988

STATE OF IDAHO )  
 : ss.  
County of Payson )

On this 4th day of Dec., 1987, before me the undersigned Notary Public, in and for said County and State, personally appeared Reed J. Taylor known to me to be the person who executed the foregoing instrument, and acknowledged to me that he executed the same.

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

(SEAL)

Shirley Hadden  
NOTARY PUBLIC FOR IDAHO


Residing at: Lewiston

My commission expires: 3/15/88

STATE OF IDAHO                    )  
                                      : ss.  
County of Bannock                )

I, Linda R. Payne, a Notary Public, do hereby certify that on this 10th day of December, 1987, personally appeared before me Gary E. Brown, who, being by me first duly sworn, declared that he is one of the incorporators of Northwest Ventures, Inc., and that he signed the foregoing document as Secretary-Treasurer of the corporation, and that the statements therein contained are true.

(SEAL)

  
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NOTARY PUBLIC FOR IDAHO  
Residing at: Pocatello, Idaho  
My commission expires: 02/88