

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, JAS. H. YOUNG, 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

J. C. WATSON COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **April** 19 **58**, original articles of amendment, as provided by Sections **30-146**, **30-147**, **30-148**, and **30-160**, **Idaho Code**, extending the corporate existence to perpetual, and increasing the capital stock to \$250,000.00

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **102** 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 **21st** day of **April**, A. D., 19 **58**.

Secretary of State

J. C. WATSON COMPANY

STOCKHOLDERS' RESOLUTION INCREASING CAPITAL
STOCK AND EXTENDING TERM OF COR-
PORATE EXISTANCE.

BE IT RESOLVED, By the stockholders of the J. C. WATSON COMPANY, an Idaho Corporation, representing all of the outstanding common and preferred stock of the said corporation, in annual meeting assembled, having received due and legal notice of the purpose of the said meeting, in writing, for more than thirty days prior to the said annual meeting, DO HEREBY AUTHORIZE the President, Secretary and the Majority of the Board of Directors, as follows, to-wit:-

(a) To increase the capital stock of the said corporation from \$50,000.00 to \$250,000.00, divided into one hundred (100) shares of Preferred Stock having a par value of \$100.00 per share, and twenty-four hundred (\$2400.00) shares of Common Stock having a par value of \$100.00 per share.

(b) To extend the corporate existence to perpetuity from the date of this resolution.

BE IT FURTHER RESOLVED, That the President, Secretary and a majority of the Board of Directors prepare, sign and file with the Secretary of State the necessary amendments to give force and effect to the provisions of this resolution, and thereafter file a certified copy of the said amendments with the County Recorder of Canyon County, Idaho, or elsewhere as may be required by law.

Passed and Approved By the unanimous consent of all of the stockholders of the said corporation this 7th day of April, 1958, at Parma, Idaho.

J. C. WATSON COMPANY

By


President

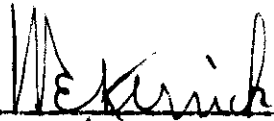
Attest:


Secretary.

CERTIFICATE

I, W. E. KERRICK, the duly selected and acting Secretary of the J. C. Watson Company, a corporation organized and existing under the laws of the State of Idaho, and having its principal place of business at Parma, Idaho, HEREBY CERTIFY that the attached STOCKHOLDERS' RESOLUTION, ETC., is a true, accurate and exact copy of the original thereof passed at the annual stockholders' ^{meeting} of the said company held at the office of the Company in Parma, Idaho, at 8:00 o'clock P. M. on Monday, April 7, 1958.

Dated April 7, 1958.



Secretary.

AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
J. C. WATSON COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, President, Secretary and majority of the Board of Directors of the J. C. Watson Company, a corporation, organized and existing under the laws of the State of Idaho, and having its principal place of business at Parma, Canyon County, Idaho, pursuant to a resolution passed and duly adopted by the stockholders of the said corporation, a certified copy of which is hereunto attached,

DO, BY THESE PRESENTS AMEND THE ORIGINAL ARTICLES OF INCORPORATION, IN THE FOLLOWING PARTICULARS, TO-WIT: _

That Paragraph II be, and the same is hereby amended to read as follows:-

" II.

The period of existence of this corporation shall be in perpetuity. "

That Paragraph V be, and the same is hereby amended to read as follows:-

" V.

There shall be two kinds of stock issued by the said corporation, Preferred and Common. The total aggregate par value of all of the said shares of the capital stock in this corporation shall be Two Hundred Fifty Thousand (\$250,000.00) Dollars, divided into One Hundred (100) Shares of Preferred Stock, each share having a par value of One Hundred (\$100.00) Dollars, and Twenty-Four Hundred (2400) Shares of Common Stock, each having a par ^{value} ~~view~~ of One Hundred (\$100.00) Dollars. "

Page #2. Amendment, etc.

That in all other respects the original Articles of Incorporation of the said corporation, now on file in the office of the Secretary of State of the State of Idaho, shall remain in force and effect.

IN WITNESS WHEREOF, We, the President, Secretary and a majority of the Board of Directors of the J. C. Watson Company have hereunto set our hands and seals at Parma, Idaho, this 7th day of April, 1958.

J. F. Watson (SEAL)
President
W. E. Kerrick (SEAL)
Secretary

_____ (SEAL)
_____ (SEAL)
W. E. Kerrick (SEAL)
Entire Board of Directors

Witnesses to Signatures to all of the said parties:

Ernest Anderson

All of the J. C. Watson Company-

State of Idaho,)
County of Canyon,) SS.

On this 7th day of April, 1958, before me, ERNEST ANDERSON, a Notary Public in and for said State, personally appeared J. F. WATSON, W. E. KERRICK, President and Secretary, respectively, and J. F. WATSON, W. E. KERRICK and DOLPHA MAY WATSON, being all of the directors of the said corporation, all of said persons being the persons who subscribed the foregoing instrument, and each acknowledged to me that they 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.

Ernest Anderson

Notary Public for Idaho.
Residing at Parma, Idaho.
My Commission Expires
February 11, 1962.