

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, M. A. MASTERSON, 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

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the thirteenth day of March, 1947

original articles of amendment, as provided by Section 29-115 and 29-116, Idaho Code Annotated, increasing the capital stock from \$25,000.00 to \$50,000.00.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Roll No. 9 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 31st day of March, in the year of our Lord one thousand nine hundred forty-seven and of the Independence of the United States of America the One Hundred Seventy-First

Secretary of State.

ARTICLES OF AMENDMENT
of the
ARTICLES OF INCORPORATION
of
FARMERS SUPPLY COMPANY

A meeting of the shareholders of Farmers Supply Company, a corporation organized under the laws of the State of Idaho, was held in Caldwell, Idaho, on the 10th day of March, 1947, at the hour of 10:00 o'clock A.M., pursuant to written notice of said meeting stating the time, place and purpose of the meeting, which notice was so given that it was received by each of the shareholders of said corporation more than thirty days prior to the date of said meeting.

That at said meeting all of the issued shares of capital stock of said corporation was represented in person by the owners and holders thereof; that at said meeting the shareholders of said corporation, by unanimous affirmative vote, amended the Articles of Incorporation of said corporation by changing the amount of authorized capital stock of said corporation from \$25,000.00, to \$50,000.00, and accordingly Article V of those Articles of Incorporation was amended to read as follows:

"V.

"This corporation is authorized to issue one class of shares of its capital stock to be designated as 'common stock'. The total number of shares of common stock which this corporation shall be authorized to issue is 500. The aggregate par value of the common capital stock of this corporation shall be \$50,000.00; and the par value of each share of said common capital stock shall be \$100.00."

IN WITNESS WHEREOF, Pursuant to due authorization by resolution of the shareholders of said corporation, these presents are signed by its President and its Secretary and its corporate seal is hereunto affixed and attested by its Secretary this 11th day of March, 1947.

(SEAL)

ATTEST:


Secretary

FARMERS SUPPLY COMPANY

By


President

By


Secretary

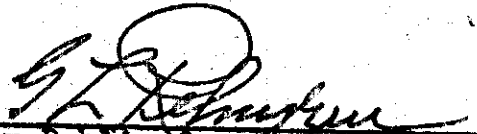
CERTIFICATE

STATE OF IDAHO)
County of Canyon) SS.

I HEREBY CERTIFY that on the 11th day of March, 1947, before me, G. L. REHNGREN, a Notary Public in and for said State, personally appeared GEO. A. WEITZ, known to me to be the President of Farmers Supply Company, a corporation, and WILBUR G. RIFE, known to me to be the Secretary of Farmers Supply Company, a corporation; and each upon oath in due form of law, stated that they were the presiding officer and Secretary respectively of the meeting of the shareholders of Farmers Supply Company, at which the Amendment of the Articles of Incorporation of said corporation as set forth in the foregoing Articles of Amendment, was adopted and that the matters and facts as set forth in said Articles of Amendment are true and correct to the best of their knowledge, information and belief.

WITNESS My hand and notarial seal this 11th day of March, 1947.

(SEAL)


Notary Public for Idaho,
Residence: Caldwell, Idaho.

My commission expires July 6, 1949.

SHAREHOLDERS' ASSENT AND ACKNOWLEDGMENT OF NOTICE

We, the undersigned, being the owners and holders of all of the issued shares of the capital stock of Farmers Supply Company, a corporation, do hereby acknowledge that written notice of a special meeting of the shareholders of said corporation, to be held on March 10, 1947, in which Notice the purpose of the meeting was stated to be that of amending the Articles of Incorporation of said corporation to increase the authorized capital stock of said corporation from 250 shares having an aggregate par value of \$25,000.00 to 500 shares having an aggregate par value of \$50,000.00, was received by each of us more than thirty days prior to the 10th day of March, 1947; and we acknowledge notice of said meeting in all respects in compliance with Section 29-145 and Section 29-132 of the Idaho Code Annotated, 1932 Edition.

We, the undersigned, as the shareholders of all of the issued shares of the capital stock of Farmers Supply Company, a corporation, do each hereby consent to and approve the Amendment of the Articles of Incorporation of said corporation increasing the authorized capital stock of said corporation from 250 shares of common capital stock having an aggregate par value of \$25,000.00 to 500 shares of common capital stock having an aggregate par value of \$50,000.00.

WITNESS our hands this 10th day of March, 1947.

SHAREHOLDER

NO. OF SHARES


Geo. A. Weitz

166 2/3 shares


Wilbur G. Rife

83 1/3 shares

