

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP

(Instructions on back of application)



FILE

95 NOV 19 9 AM 9:06
STATE OF IDAHO

The existing name of the limited partnership is: _____

FERGUSON AND COMPANY LIMITED PARTNERSHIP

The date on which its certificate of limited partnership was filed with the Secretary of State

was: March 15, 1983

The certificate of limited partnership is amended and restated to read:

1. The name of the limited partnership is:

FERGUSON AND COMPANY LIMITED PARTNERSHIP

(must include "Limited Partnership" or an acceptable abbreviation thereof)

2. The name and business address of the registered agent are:

Roger N. Ferguson, P. O. Box 519, 108 W. 1st S., Rexburg, ID 83440
(not a P.O. Box)

3. The name and business address of each general partner are:

Name

Address

Roger N. Ferguson P. O. Box 519, 108 W. 1st S., Rexburg, ID 83440

Sybil Ferguson P. O. Box 519, 108 W. 1st S., Rexburg, ID 83440

(If more space is needed, continue in item 5.)

4. The latest date on which the partnership will dissolve is: No date specified

5. Other matters (optional):

During the year 1987, Michael D. Ferguson, Wade C. Ferguson, Lois Ferguson Webb, and Julie Xarissa Ferguson withdrew as Limited Partners. During the year 1992, Debra K. Preece withdrew as a Limited Partner. The sole remaining Limited Partners are Roger N. Ferguson and Sybil Ferguson.

6. Signature of at least one general partner and all new general partners:

Roger N. Ferguson

Sybil Ferguson

Secretary of State use only

IDAHO SECRETARY OF STATE

11/15/1999 09:00
CK: 12252 CT: 2552 BH: 266148

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