

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

IDAHO HYDROELECTRIC ENERGY COMPANY, INC.

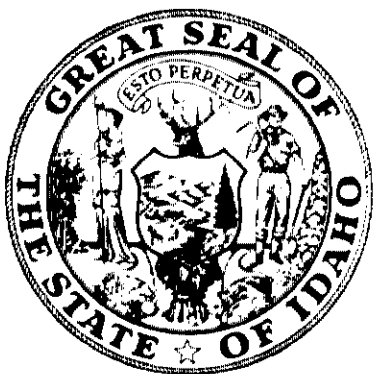
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of

IDAHO HYDROELECTRIC ENERGY COMPANY, 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 March 16 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

**AMENDED ARTICLES OF INCORPORATION
OF
IDAHO HYDROELECTRIC ENERGY COMPANY, INC.**

On the 5th day of January, 1987, pursuant to the provisions of Section 30-1-59 and 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by the shareholders of the corporation holding common stock, some 200,000 shares having being issued and voted, and on a motion duly made, seconded and carried by unanimous consent, the stockholders of the corporation voted to hereby change the following Article of Incorporation:

FOURTH

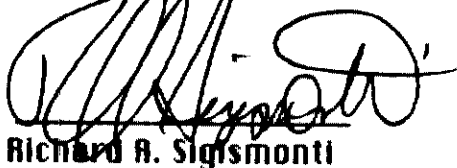
Change from:

The aggregate number of shares which the corporation has the authority to issue is 1,000,000 shares of common stock, all of one class, at no par value.

Change to:

The aggregate number of shares which the corporation has the authority to issue is 30,000,000 shares; 15,000,000 shares of participation 6% cumulative preferred stock at a par value of \$.05 per share and 15,000,000 of common stock, at no par value.

IN WITNESS WHEREOF, the President and Secretary of the corporation, as aforesaid, have hereunto executed this instrument the 19th day of March, 1987.



Richard A. Sigismonti
President



Deborah J. Sigismonti
Secretary

State of Idaho }
County of Nez Perce }

I, Nolly Jo Snyder, a notary public, do hereby certify that
on this 19th day of March, 1987, personally appeared
before me Richard & Deborah Segments, who, being first duly sworn, declare
that he is the President of Idaho Hydroelectric Energy Company, Inc., that
he signed the foregoing document of the corporation, that he has the
authority to execute the foregoing document and that the statements
therein contained are true.

Nolly Jo Snyder
Notary Public of Idaho
Residing at: Hepperton
My Commission Expires: 11/18/87