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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP 07 DEC -5 AM 11: 04

OF D. P. INVESTMENT COMPANY

aka D. P. INVESTMENTS

SECRETARY OF STATE STATE OF IDAHO

an IDAHO LIMITED PARTNERSHIP

The undersigned, in conformance with Title 53, Chapter 2 of the *Idaho Code*, states as follows:

1 Lack of General Partner.

The partnership does not have a General Partner, R. D. "Dutch" Poulsen having expired on June 3, 1998.

2 Charles Poulsen appointed under § 53-2-803, Idaho Code. Charles Poulsen has been appointed under § 53-2-803, Idaho Code, by limited partners holding more than half of the income distribution rights in the Limited Partnership to wind up the Limited Partnership. His street and mailing address is 7221 W. Diamond Street, Boise, ID 83709.

IN WITNESS WHEREOF, the partner has executed this Amendment to Certificate of Limited Partnership on the date set forth above his name.

Date: November 27, 2007

Charles Phyleen

W334

APPOINTMENT OF PERSON TO WIND UP THE AFFAIRS OF D.P. INVESTMENT COMPANY A DISSOLVED LIMITED PARTNERSHIP

The following limited partners of D. P. Investment Company, an Idaho Limited Partnership which has been dissolved by the death of Dutch Poulson, its General Partner, on June 3, 1998, who hold a majority of the rights to receive distributions from that Limited Partnership, hereby appoint Charles Poulson as the person to wind up the affairs of D. P. Investment Company pursuant to Idaho Code, Title 53, Chapter 2.

NAME

PERCENTAGE OF RIGHTS TO RECEIVE
DISTRIBUTIONS FROM D. P. INVESTMENT COMPANY

AuDree M. Poulson

Three Percent (3 %)

Charles Poulson

Forty-Nine Percent (49%)

November 16, 2007

AuDree M. Poulser

Charles Poulsen