

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

*GREAT STATE HYDRO POWER, INC.*

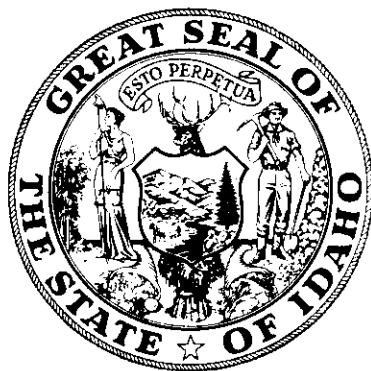
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

*GREAT STATE ENERGY, INCORPORATED*

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 \_\_\_\_\_ *December 20* , 19 *84* .



*Pete T. Cenarrusa*

SECRETARY OF STATE

*John J. Clark*  
Corporation Clerk

'94 DEC .7 PM 3 21

ARTICLES OF AMENDMENT

'84 DEC 20 AM 8 37

SECRETARY OF  
STATE

FOR GREAT STATE HYDRO POWER, INC.

SECRETARY OF  
STATE

No shares of this corporation having been issued and the Incorporators of GREAT STATE HYDRO POWER, INC., having met on October 15, 1984 at Boise, Idaho at 1:00 P.M., it is hereby resolved that the Corporate Charter for GREAT STATE HYDRO POWER, INC. is amended as follows:

1. That the name of this corporation is changed to GREAT STATE ENERGY, INCORPORATED.
2. That the required number of Directors as set out in the paragraph entitled "BOARD OF DIRECTORS" is amended to be not less than one nor more than nine.
3. That all provisions of the corporation's charter not specifically amended herein are correctly set forth in that Corporate Charter filed on June 22, 1984 with the Secretary of State for the State of Idaho, and are without change.

*DWS  
WTS  
JF*  
~~XXXX That the above amendments and related provisions supersede  
the original Corporate Charter.~~

DATED This 15th day of October, 1984.

*Dorothy W. Sali*  
Dorothy W. Sali

*Gregory Sali*  
Gregory Sali

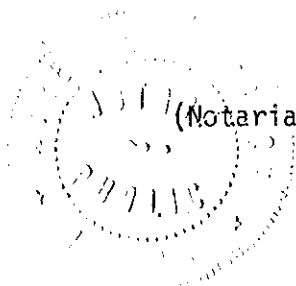
*William T. Sali*  
William T. Sali

Verified December 7, 1984

William T. Sali

STATE OF IDAHO )  
COUNTY OF Ada ) SS

I, Muriel E. Artach, a notary public, do hereby  
certify that on this 7th day of December, 1984,  
personally appeared before me William T. Sali, who, being by me  
first duly sworn, declared that he is the incorporator of  
Great States Hydro Power, Inc.,  
that he signed the foregoing document as incorporator of  
the corporation, and that the statements therein contained are true.



(Notarial Seal)

Muriel E. Artach  
Notary Public for Idaho  
Residing at: Boise, Idaho  
My Commission Expires: 4-15-88