

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

SIMPLOT CONSTRUCTION, 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 _____

SIMPLOT CONSTRUCTION, 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 November 16, 19 89.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

RESTATED ARTICLES OF INCORPORATION

Mar 16 3 27 PM '83
SECRETARY OF STATE

OF

SIMPLOT CONSTRUCTION, INC.

Pursuant to the provisions of Section 30-1-64 of the Idaho Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors, hereby adopts the following Restated Articles of Incorporation:

FIRST: The name of the corporation is:

SIMPLOT CONSTRUCTION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of non-assessable, common stock having no par value.

FIFTH: Provisions denying preemptive rights are:
None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 999 Main Street, Suite 1300, Boise, Idaho 83707, and the name of its initial registered agent at such address is Ronald N. Graves.

EIGHTH: The number of Directors constituting the initial Board of Directors of the corporation is three and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
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Gordon C. Smith	P.O. Box 27, Boise, Idaho 83707
Robert A. Lothrop	P.O. Box 27, Boise, Idaho 83707
Ronald N. Graves	P.O. Box 27, Boise, Idaho 83707

The foregoing Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as heretofore amended, and supersede the original Articles of Incorporation and all amendments thereto.

DATED: November 16, 1989.

SIMPLOT CONSTRUCTION, INC.

ATTEST:

By

Its: President

By

Ronald N. Graves
Secretary

STATE OF IDAHO)
County of Ada) ss.

I, KELLINE EASON, a Notary Public, do hereby certify that on the 16th day of November, 1989, personally appeared before me GORDON C. SMITH and RONALD N. GRAVES, the President and Secretary, respectively, of SIMPLOT CONSTRUCTION, INC., who being first duly sworn, declared that they were the persons who signed the foregoing document on behalf of said corporation, as officers thereof, and that the statements therein contained are true.

NOTARY PUBLIC FOR IDAHO
Residing at Boise, Idaho

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