

FILED/EFFECTIVE
01 JUN 1 2001

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its
articles of incorporation as follows:



The name of the corporation is: Clearwater Propane Co.

2. The text of each amendment is as follows.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares of common stock, each having a par value of \$1.00 per share.

3. The date of adoption of the amendment(s) was: May 24, 2001

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

The number of shares outstanding and entitled to vote was 350,000

The number of shares cast for and against each amendment was:

Amended article Shares for Shares against

FOURTH 350,000 0

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

Secretary of State use only

06/01/2001 09:00

CK: 13015 CT: 1116 BH: 400438

1 @ 36.00 = 36.00 AMEND PROF # 2

Dated: 5/24/2001

Signed by: George G. Anderson
Its President of the Board

(Capacity of signer)