

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

BOISE-PARAMOUNT SUPPLY COMPANY, INC.  
File Number C 43044

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 BOISE-PARAMOUNT SUPPLY COMPANY, INC. duly executed 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: May 21, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

**ARTICLES OF AMENDMENT  
OF  
BOISE-PARAMOUNT SUPPLY COMPANY, INC.**

MAY 21 10 50 AM '96

Boise-Paramount Supply Company, Inc., pursuant to unanimous <sup>WRITTEN CONSENT OF</sup> ~~written consent of~~ all its shareholders (which shareholders all have also executed these Articles of Amendment), who hold all of the corporations' shares of stock issued and outstanding, does by these Articles of Amendment amend its Articles of Incorporation dated November 19, 1970 and filed November 20, 1970, but only as specified herein, with all other provisions of said original Articles of Incorporation remaining in effect:

**ARTICLE IV**

The location and post office address of the registered office of the corporation is 1622 Taggart, Boise, Idaho 83705.

**ARTICLE V.**

The aggregate number of shares which the corporation shall have authority to issue, including those previously authorized, shall be Twenty Five Thousand (25,000), of no par value, all of the same common stock class and all being non-assessable.

C.L. McCall  
C.L. McCALL, shareholder

Robert W. Kuhns  
ROBERT W. KUHNS, shareholder

W.R. Barbour  
W.R. BARBOUR, shareholder

Steven Davis  
STEVEN DAVIS, shareholder

Stephanie Pierce  
STEPHANIE PIERCE, shareholder

Paramount Supply Co.  
shareholder

By Frank Wilson  
office or position: PRESIDENT

Frank B. Wilson  
FRANK B. WILSON, shareholder

Ray DeFoggi  
RAY DeFOGGI, shareholder

Gary L. McCall  
GARY L. McCALL, shareholder

Steve Pierce  
STEVE PIERCE, shareholder

Northwest Pipe Fitting, Inc.  
shareholder

By W.R. Barbour  
office or position: President

PARAMOUNT SUPPLY COMPANY, INC.

By Frank B. Wilson  
office or position: President

DATE 05/21/1996 0900 64372  
LARGE SECRETARY OF STATE  
AMEND PRDF 30.00= 30.00  
30.00= 30.00