

State of Idaho

Department of State

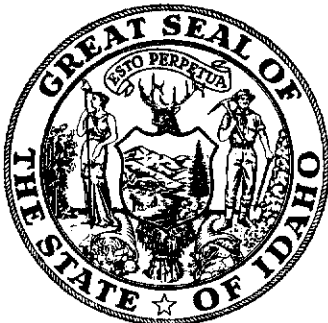
CERTIFICATE OF AMENDMENT OF

THE IDAHO COMPANY
File Number C 82609

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 THE IDAHO COMPANY 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 10 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

Nov 10 12 51 PM '94
SECRETARY OF STATE

<u>Name</u>	<u>Address</u>	<u>Director Since</u>	<u>Present Term Expires</u>
Eugene D. Heil	P. O. Box 6812 Boise, ID 83707	1989	1995
John P. Rigby	3010 Redway Road Boise, ID 83704	1994	1996
William F. Rigby	P. O. Box 1487 Idaho Falls, ID 83403	1994	1997
Grant R. Caldwell	1498 Canterbury Dr. Salt Lake City, UT 84108	1994	1997
Robert L. Grover	300 E. Mallard Dr., Suite 210 Boise, ID 83706	1994	1996

Wayne Mittleider	565 W. Myrtle Boise, ID 83702	1994	1995
Diane Rigby	15050 N. 59th, Apt. 205 Glendale, AZ 85306	1994	1997
Dan G. Simkins	P. O. Box 1487 Idaho Falls, ID 83403	1994	1996
Fred T. Thompson, Jr.	7506 NE Par Lane Vancouver, WA 98662	1994	1997
Ted E. Ellis	201 E. 50th Garden City, ID 83714 "	1986	1996

THIRD: The number of shares of the Corporation outstanding and entitled to vote at the time of such adoption was 163,453.

FOURTH: The number of shares voted for the above amendments was 159,630 with no votes cast against.

DATED: November 10, 1994

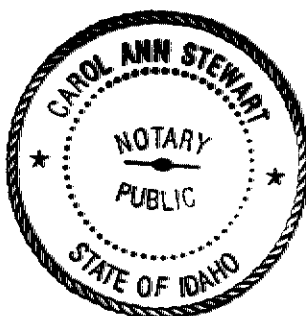
THE IDAHO COMPANY

By Eugene D. Heil
Eugene D. Heil, President & CEO

By John P. Rigby
John P. Rigby, Secretary/Treasurer

State of Idaho)
) ss.
County of Ada)

I, Carol Ann Stewart, a notary public, do hereby certify that on this 10th day of November, 1994, personally appeared before me EUGENE D. HEIL, who, being by me first duly sworn, declared that he is the President of The Idaho Company, that he signed the foregoing document as the President of the Corporation, and that the statements therein contained are true.



Carol Ann Stewart
Notary Public for Idaho
Residing at Boise, Id
Commission Expires 2/23/96