

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

Sally J. Clark

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IDaho SECRETARY OF STATE

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION of
THE IDAHO COMPANY

Nov 10 12 51 PM '94
SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Idaho Company.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on October 19, 1994:

Article II is hereby amended to indicate the address of the registered office of the corporation to be 102 S. 17th Street, Suite 201, Boise, ID 83702.

Article V is amended as follows: "The total authorized number of common shares of this corporation shall be 1,000,000, with no par value."

Article VII is amended as follows:

"Directors shall be elected for three (3) year terms or as provided by the By-Laws. Elections shall be held in June.

The following persons were named directors of the corporation at the June, 1994 shareholders' meeting, to serve until their successors are elected and qualified:

| <u>Name</u> | <u>Address</u> | Director <u>Since</u> | Present Term <u>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, 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, Idaho
Commission Expires 2/23/96

