

State of Idaho

Department of State

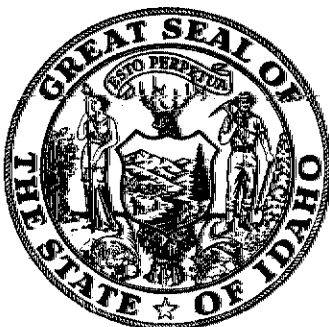
CERTIFICATE OF AMENDMENT OF

OLSON LAND COMPANY, INC.
File Number C 94741

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 OLSON LAND COMPANY, INC., changing the corporate name to OLSON LAND COMPANY, 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: July 27, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally I. Clark*

JUL 27 9 20 AM '95
SECRETARY OF STATE
STATE OF IDAHO
**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OLSON LAND COMPANY, INC.**

Pursuant to resolution duly adopted by the Board of Directors of Olson Land Company, Inc., the following Restated Articles of Incorporation amend all Articles of Incorporation heretofore existing and these Restated Articles of Incorporation.

The undersigned, being over the age of eighteen (18) years, hereby certify and adopt the following Restated and Amended Articles of Incorporation on the 27th day of July, 1995:

ARTICLE I

The name of this Corporation shall be **OLSON LAND COMPANY**, and its existence shall be perpetual.

ARTICLE II

This Corporation shall have unlimited power and purpose to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, as amended, under the provisions of which this Corporation is incorporated.

ARTICLE III

Shareholders of this Corporation shall have preemptive rights to acquire additional shares offered for sale by this Corporation.

ARTICLE IV

There is one class of shares that being common stock of the corporation and all such issued and outstanding shares entitled to vote are as follows:

ARLEN S. OLSON 4,000 SHARES

All of such shares issued and outstanding set forth above were unanimously for the amendments provided herein with no shares voting against.

ARTICLE V

Shareholders of this Corporation shall not have cumulative voting rights.

AMENDED & RESTATED ARTICLES
OF INCORPORATION OF OLSON
LAND COMPANY, INC. - 1.

IDAHO SECRETARY OF STATE

7/27/95 9:00:00 AM
Customer # 48299
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OLSON-ART.AMD

CORPORATION PROFIT AMENDMENT

1 @ 30.00 = 30.00

ARTICLE VI

The registered agent of this Corporation shall be Arlen S. Olson, and the mailing address of said registered agent is 911 Miles Avenue, Orofino, Idaho 83544 or P.O. Box 2607, Orofino, Idaho 83544.

ARTICLE VII

1. The aggregate number of shares which this Corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) shares.

2. Such shares are to consist of one class only, to be known as common stock, and such shares are to have par value of \$1.00 per share.

3. Said common stock qualifies under Section 1244 of the Internal Revenue Code, as amended, and shall be and hereby is "1244" stock.

4. Corporation shall have the right to purchase its own shares from the unreserved and unrestricted capital surplus available, as well as from the unreserved and unrestricted earned surplus available.

ARTICLE VIII

1. The number of Directors of this Corporation shall be fixed in the Bylaws and may be changed from time to time by amending the Bylaws.

2. In compliance with the Idaho Business Corporation Act, this Corporation may enter into, contract, and otherwise transact business, as vendor, purchaser, or otherwise, with one or more of its Directors, officers, or shareholders or with any corporation, association, firm, or entity in which one or more of them are or may become interested as directors, officers, shareholders, members, or otherwise.

3. The Director of this Corporation shall be ONE (1) in number and his address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ARLEN S. OLSON	P.O. Box 2607 Orofino, Idaho 83544

4. The term of the first Director shall be until the first annual meeting of the

shareholders of this Corporation or until his successor(s) is (are) elected and qualified.

ARTICLE IX

The name and address of the incorporator is as follows:

Arlen S. Olson 911 Miles Avenue
 Orofino, Idaho 83544

READ, verified and agreed to by OLSON LAND COMPANY, INC.

By *Arlen S. Olson*
ARLEN S. OLSON, President

ATTEST:

Darrel E. Olson
DARREL E. OLSON, SECRETARY

STATE OF IDAHO)

)ss.

County of Kootenai)

On this 28th day of July, 1995, before me the undersigned Notary Public, does hereby certify that ARLEN S. OLSON, appeared before me and by me being first duly sworn under oath, known or identified to me to be the President of the corporation that executed this instrument or the person who was authorized to execute this instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Carla Law
Notary Public for Idaho .
Residing at: *Orofino*
Comm. Exps: *3/2/99*