

IN THE DISTRICT COURT OF THE ELEVENTH JUDICIAL DISTRICT OF THE  
STATE OF IDAHO, IN AND FOR THE COUNTY OF TWIN FALLS.

In the Matter of the Dissolution )  
of IDAHO DEPARTMENT STORE, INC., )  
a corporation.

DISTRICT COURT

Eleventh Judicial District  
County of Twin Falls, State of Idaho

DECREE DISSOLVING CORPORATION.

FILED JUN 8 1948

*Clifford*

*Doris Oliver*

Entered Deputy Clerk

JUN 8 - 1948

The application for dissolution of Idaho Department Store, Inc., a corporation, came on regularly for hearing before Honorable James W. Porter, one of the judges of the above entitled court, in open court this 4th day of June, 1948. The applicant was represented by its attorney, Harry Povey, and no person or persons having filed objections to said application, the Court proceeded to hear evidence in support of said application, and having heard the evidence and being fully advised in the premises, the Court finds:

I.

That Idaho Department Store, Inc., is now and at all times since September 28, 1940 has been a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, and during all of said time has had and maintained its principal place of business at Twin Falls, Idaho; that pursuant to order of the above entitled court dated May 3, 1948 said corporation on the 3rd day of May, 1948 filed its application for dissolution.

II.

That pursuant to order of the above entitled court made and entered on said 3rd day of May, 1948, the Clerk of the above entitled court gave notice of the hearing of said application for dissolution by publication thereof in the Times-News, a newspaper of general circulation printed and published in Twin Falls County, State of Idaho, which notice was duly published in said newspaper in the issues thereof on May 6, May 13, May 20, May 27 and June 3, 1948.

III.

That said notice and order provided that hearing on said application for dissolution should be heard by the above entitled court on Friday the 4th day of June, 1948, or as soon thereafter as as counsel may be heard; that no objection to said application for dissolution has been filed herein and no person or persons interested have appeared to object to said application.

IV.

That said corporation was duly organized on September 28, 1940 with a capital stock of \$180,000.00 divided into 500 shares of common stock of the par value of \$10.00 each, and 1750 shares of 6% debenture preferred stock of the par value of \$100.00 each; that the only shares of the capital stock of said corporation now issued and outstanding are 500 shares of common stock; that there is no preferred stock issued or outstanding; that said 500 shares of common stock are held and owned by the following persons and corporation, each owning and holding the number of shares set opposite his or its respective name, to-wit:

C.C.Anderson Company of Caldwell, a corporation....	391 shares
W. I. McFarland.....	46 shares
A. S. Bockwitz.....	41 shares
H. MacMullen.....	22 shares

V.

That the authorized number of directors of said corporation as provided by its by-laws is five; that the following are the names and respective postoffice addresses of the directors of said corporation, to-wit:

K. F. Stringfield, Caldwell, Idaho.  
A. S. Bockwitz, Twin Falls, Idaho.  
Ruby MacMullen, Twin Falls, Idaho.  
H. MacMullen, Twin Falls, Idaho.  
W. I. MacFarland, Twin Falls, Idaho;

that the following are the names and respective postoffice addresses of the officers of said corporation, to-wit:

K. F. Stringfield, President, Caldwell, Idaho.  
A. S. Bockwitz, Vice President, Secretary and  
Treasurer, Twin Falls, Idaho;

that the location of the principal office of the corporation is

Twin Falls, Idaho.

IV.

That a special meeting of the stockholders of said corporation was duly and regularly called and held on the 7th day of January, 1948 at Twin Falls, Idaho, at which meeting were present C. C. Anderson Company of Caldwell, a corporation, W. I. McFarland, H. MacMullen and A. S. Bockwitz, being all of the stockholders of said corporation, and the owners and holders of all of the issued and outstanding stock of said corporation; that said meeting of stockholders was called for the purpose of considering the voluntary dissolution of the corporation and the winding up of its affairs; that at said stockholders' meeting a resolution was duly and regularly adopted, by the unanimous vote of all stockholders present, that the corporation be voluntarily dissolved and its affairs wound up, which said resolution further authorized and directed a majority of the directors of said corporation to make and file in this court application for decree of this court for voluntary dissolution of said corporation, which application was duly filed in the above entitled court on the 3rd day of May, 1948.

V.

That all claims and demands against said corporation have been satisfied and discharged.

WHEREFORE, IT IS ORDERED, ADJUDGED AND DECREED That Idaho Department Store, Inc., a corporation, be and the same is hereby is, and is declared to be, dissolved.

Done in open court this <sup>8th</sup> day of June, 1948.

James W. Porter  
District Judge

State of Idaho  
County of Twin Falls } ss

I hereby certify the foregoing to be a full, true and correct copy of the original on file in the above entitled action.

Ed. R. Miller  
Clerk of the District Court

Deputy