

**Department of State.**

## CERTIFICATE OF WITHDRAWAL OF

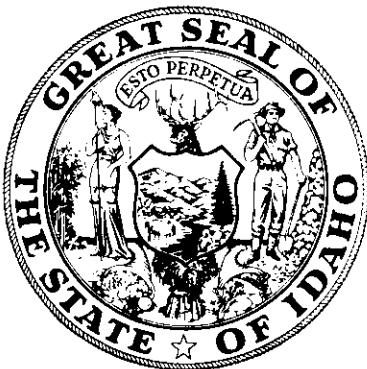
THE DAVIS COMPANIES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE DAVIS COMPANIES, INC.

\_\_\_\_\_ for a Certificate of Withdrawal from this State, 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 Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated January 16, 19 86



Robt. C. Cavanaugh

SECRETARY OF STATE

Corporation Clerk

**APPLICATION FOR  
CERTIFICATE OF WITHDRAWAL**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, **Idaho Code**, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

1. The name of the corporation is The Davis Companies, Inc. 8 41  
\_\_\_\_\_. The name which it used in Idaho is \_\_\_\_\_  
The Davis Companies, Inc.
2. It is incorporated under the laws of Colorado.
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation that may be mailed is The Davis Companies, Inc. Liquidating Trust, c/o Donald H. Burkhardt, Trustee, 511 16th St., Suite 500, Denver, Colorado 80202.
7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

THE DAVIS COMPANIES, INC.

By

Joseph A. Gordon  
Joseph A. Gordon

Its Vice President

And

H. Benson Lewis  
H. Benson Lewis

Its \_\_\_\_\_ Secretary

STATE OF COLORADO )  
CITY AND ) ss:  
COUNTY OF DENVER )

I, Mary Ann Pietrafesa, a notary public, do hereby certify that on this  
10th day of January, 19 86, personally appeared  
before me Joseph A. Gordon, who being by me first duly sworn,  
declared that he is the Vice President of The Davis Companies,  
Inc.

that he signed the foregoing document as Vice President of the corporation and  
that the statements therein contained are true.

Mary Ann Pietrafesa  
Notary Public