

CERTIFICATE OF WITHDRAWAL OF

THE DAVIS COMPANIES, INC.

I, PETE T. CENARRUSA, Secret	tary 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	
ACCORDINGLY and by virtue of the	he authority vested in me by law, I issue this Certificate of
Withdrawal and attach hereto a duplicat	te original of the Application for such Certificate.
Dated January 16	, 19 <u>86</u> .
THE CONTROL OF THE CO	SECRETARY OF STATE Corporation Clerk
TE OF	

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:

I, Many Ann Pietra feso, a notary public, do hereby certify that on this IOHh	1.	The name of the corporation is The Davis Companies, Inc.
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 OSEPH A. GOTGON Its Secretary STATE OF COLORADO (A) (A) (B) (B) (COUNTY OF DENVER 1. Meny Ann Pictrafeso, a notary public, do hereby certify that on this 10th day of January (B) (COUNTY OF DENVER 1. Meny Ann Pictrafeso, a notary public, do hereby certify that on this 10th day of January (B) (COUNTY OF DENVER (C		The name which it used in Idaho is
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 County Seph A. Gordon Its Secretary STATE OF COLORADO (AND COUNTY OF DENVER) ss: 1. Many Ann Pictrafeso , a notary public, do hereby certify that on this 10th day of January , 19 St. 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.		
It is not transacting business in the State of Idaho. It hereby surrenders its authority to transact business in said state. 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 intem 6. below. 6. The post office address to which process against the corporation that may be mailed is intem 6. below. 6. The post office address to which process against the corporation that may be mailed is intem 6. below. 6. The post office address to which process against the corporation that may be mailed is intem 6. below. 6. The post office address to which process against the corporation that may be mailed is intem 6. below. 6. The post office address to which process against the corporation that may be mailed is intem 6. below. 6. The post office address to which process against the corporation that may be mailed is intem 6. below. 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. 7. The DaVIS COMPANIES, INC. 8. Benson Lewis 8. Its Secretary 8. Secretary 8. And H. Benson Lewis 9. Its Vice President 1. Many Ann Pietrafeso 1. Many A		•
4. It hereby surrenders its authority to transact business in said state. 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 Secretary STATEOF COLORADO (AVAID) Its Secretary STATEOF COLORADO (AVAID) And H. Benson Lewis Its Secretary STATEOF COLORADO (AVAID) And Jettrafeso, a notary public, do hereby certify that on this join and a provided for a many provided for the corporation and that the statements therein contained are true.		This most portated under the laws of
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 Seph A. Gordon Its Secretary STATE OF COLORADO And H. Benson Lewis Its Secretary STATE OF COLORADO And Jelevis Companies, a notary public, do hereby certify that on this COMPANIES of the provided for any provided for any public, do hereby certify that on this Loth 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. The Davis Companies of the corporation and that the statements therein contained are true.	4 .	It hereby surrenders its authority to transact business in said state
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 OSEPH A. GORDON Its Vice President And H. Benson Lewis Its Secretary STATE OF COLORADO ONAND COUNTY OF DENVER I, Many Ann Pictrafeso, a notary public, do hereby certify that on this inching the president of the corporation and that the signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.	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.
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 OSEPH A. GORDON Its Vice President And H. Benson Lewis Its Secretary STATE OF COLORADO (NAUD COUNTY OF DENVER I. May Ann Pictrafeso, a notary public, do hereby certify that on this ich 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. Inc. The Davis Companies of the corporation and that the statements therein contained are true.	υu	rec 300, benver, cororado 80202
By Joseph A. Gordon Its Vice President And H. Benson Lewis Its Secretary STATE OF COLORADO COUNTY OF Server I, May Ann Pictrafeso, a notary public, do hereby certify that on this 10th day of January 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.	8.	All known creditors or claimants have been paid or provided for and the corporation is not involved in or
And H. Benson Lewis Its		THE DAVIS COMPANIES, INC.
Its		Joseph A. Gordon
STATE OF COLORADO (AVAND COUNTY OF DENVER I, Many Ann Pietrafeso, a notary public, do hereby certify that on this OH 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.		H. Benson Lewis
I, May Ann Pietrafeso, a notary public, do hereby certify that on this 10th day of January, 1986, 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.	STA	
day of	u	NAUD) ss:
before me		I, Mary Ann Pietrafeso, a notary public, do hereby certify that on this
that he signed the foregoing document as <u>Vice President</u> of the corporation and that the statements therein contained are true.		day of January, 19 86, personally appeared
Inc. that he signed the foregoing document as <u>Vice President</u> of the corporation and that the statements therein contained are true.	befo	ore me, who being by me first duly sworn,
that he signed the foregoing document as <u>Vice President</u> of the corporation and that the statements therein contained are true.	decl	ared that he is theVice President ofThe Davis Companies,
that the statements therein contained are true.	Ι	nc.
that the statements therein contained are true.		
Notary Public	that that	the statements therein contained are true.
		Notary Parlic