

State of Idaho

Department of State.

CERTIFICATE OF DISSOLUTION OF

MACGREGOR LAND AND LIVESTOCK CO.

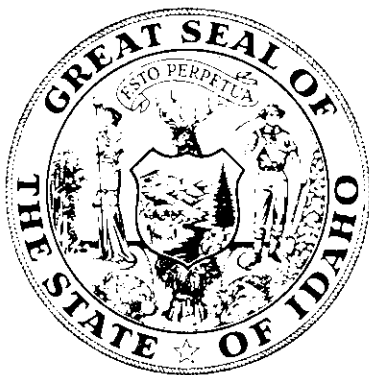
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of _____

MACGREGOR LAND AND LIVESTOCK CO.

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 Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated _____ July 6 _____, 19 89 .



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

JUL 8 3 49 PM '89

SECRETARY OF STATE

ARTICLES OF DISSOLUTION

OF

MacGREGOR LAND AND LIVESTOCK CO.

The undersigned hereby certify that they are the President and Assistant Secretary, respectively, of MacGregor Land and Livestock Co., an Idaho corporation (the "Corporation"), and pursuant to Idaho Code 30-1-92, represent as follows:

(a) The full name of the Corporation is MacGregor Land and Livestock Co., and its post office address is 1846 Rush Road, Eagle, Idaho 83616.

(b) The names and addresses of the last officers and directors of the Corporation and their respective offices are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Jock D. MacGregor	1846 Rush Road Eagle, Idaho 83616	President/ Director
Carol L. MacGregor	1109 Warm Springs Ave. Boise, Idaho 83712	Secretary/ Director
Nellie I. MacGregor	1801 S. Roosevelt Boise, Idaho 83705	Director
G. David MacGregor	3801 St. Andrews Boise, Idaho 83705	Director
Gordon Greenway	4703 Glenn Street Boise, Idaho 83705	Assistant Secretary

(c) The notice of the prospective dissolution of the Corporation as required by Section 30-1-87, Idaho Code, was given.

(d) All debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.

(e) All the remaining property and assets of the Corporation have been distributed, either in cash or in kind, among the shareholders in proportion to their respective rights and interests.

(f) There are no suits pending against the Corporation in any court.

(g) The dissolution of the Corporation is pursuant to a resolution adopted by the affirmative vote of the holders of a majority of the shares of the Corporation entitled to vote thereon in the manner required by Idaho Code 30-1-84 at a meeting duly held after due notice.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Dissolution on behalf of the Corporation in duplicate originals this 6th day of July, 1989.

MacGREGOR LAND AND LIVESTOCK CO.

By Jock D. MacGregor
Jock D. MacGregor, President

ATTEST:

Gordon H. Greenway
Gordon H. Greenway
Assistant Secretary

VERIFICATION

JOCK D. MacGREGOR, being first duly sworn, deposes and says upon oath:

That he is the President of MacGregor Land and Livestock Co., that he executed the foregoing Articles of Dissolution on behalf of MacGregor Land and Livestock Co., and that the statements contained therein are true to the best of his knowledge and belief.

Jock D. MacGregor
Jock D. MacGregor

STATE OF IDAHO)
) ss.
County of Ada)

I, M. Neal Hutchinson, a notary public, do hereby certify that on this 30th day of July, 1989, personally appeared before me JOCK D. MacGREGOR, who, being by me first duly sworn, declared that he is the President of MacGregor Land and Livestock Co., that he executed the foregoing document as President of that Corporation, and that the statements therein contained are true to the best of his knowledge and belief.

M. Neal Hutchinson
Notary Public for State of Idaho
Residing at Don Idaho
My commission expires: August 1991

STATE OF IDAHO)
) ss.
County of Ada)

On this 6th day of July, 1989, before me,
Sally L. Cupan, a Notary Public in and for
said State, personally appeared GORDON H. GREENWAY, known or
identified to me to be the Assistant Secretary of MacGregor Land
and Livestock Co., the corporation that executed the within
instrument or the person who executed the 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
affixed my official seal the day and year in this certificate
first above written.

Sally L. Cupan
Notary Public for Idaho
Residing at Boise, Idaho
My commission expires on 8/22, 1994