

CERTIFICATE OF DISSOLUTION
OF

ROSS, INCORPORATED

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

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 December 16, 19 85.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION

OF

ROSS, INCORPORATED

I.

The name of the corporation and its post office address is:

Ross, Incorporated
P.O. Box 599
Kellogg, ID 83837

II.

The names and addresses of the last officers and directors of the corporation and their respective offices are:

President
Wayne C. Ross
P.O. Box 599
Kellogg, ID 83837

Director
Larry Ross
P.O. Box 599
Kellogg, ID 83837

Secretary
Joan L. Ross
P.O. Box 599
Kellogg, ID 83837

Director
Robert Ross
P.O. Box 599
Kellogg, ID 83837

III.

Notice as required by Idaho Code Section 30-1-87 has been given.

IV.

All debts, obligations and liabilities of the corporation have been paid and discharged.

V.

All remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective interests.

VI.

There are no suits pending against the corporation in any court.

VII.

The dissolution is pursuant to resolution to dissolve the corporation adopted in the manner required by Idaho Code Section 30-1-84.

DATED this 10th day of December, 1985.

ROSS, INC.

By Wayne L. Ross
President

ATTEST:

Jean L. Ross
Secretary


STATE OF IDAHO)
) ss.
County of Shoshone)

WAYNE C. ROSS and JOAN L. ROSS, each for themselves
being first duly sworn, deposes and says:

I am the President or Secretary, respectively, of ROSS,
INC. I have read the foregoing Articles of Dissolution,
know the contents thereof, and believe the same to be true
and correct.

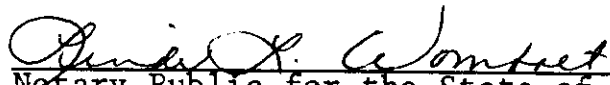


Wayne C. Ross



Joan L. Ross

Subscribed and sworn to before me this 10th day of
December, 1985.



Notary Public for the State of Idaho
Residing at Wardner