

State of Idaho

Department of State

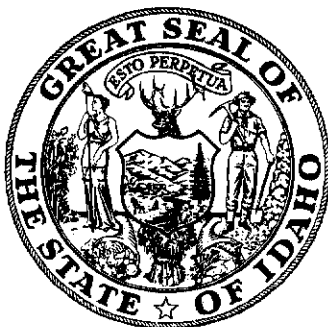
CERTIFICATE OF WITHDRAWAL OF

BOISE HUNTINGTON, INC.
File Number C 92873

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BOISE HUNTINGTON, INC. for a Certificate of Withdrawal from this State, duly executed 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 22, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. [Signature]

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

To the Secretary of 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:

JAN 22 10 51 AM '96
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is BOISE HUNTINGTON, INC.

The name which it used in Idaho is BOISE HUNTINGTON, INC.

2. It is incorporated under the laws of Texas

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 may be mailed is _____

5847 San Felipe, Suite 3600, Houston, Texas 77057

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.

By John H. Nash
It President, Vice President, Secretary, or Assistant Secretary
(Please specify)
John H. Nash, Assistant Secretary

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

Secretary of State use only CFW

IDAHO SECRETARY OF STATE
DATE 01/22/1996 0900 31988
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CK #: 13264 CUST# 64408
FOR WITHDR
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File in duplicate originals

Fee: \$20

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