

State of Idaho

Department of State

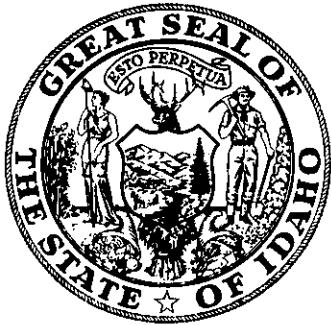
CERTIFICATE OF DISSOLUTION OF

TRAPPER'S INC.
File Number C 79556

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of TRAPPER'S INC., 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 Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: June 11, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

ARTICLES OF DISSOLUTION
OF
TRAPPERS INC.

11 2 18 PM '96
SECRETARY OF STATE
STATE OF IDAHO

WHEREAS, the shareholders of TRAPPERS INC. (the "Corporation"), acting by unanimous consent pursuant to section 30-1-83, Idaho Code, have authorized the dissolution of the Corporation;

NOW, THEREFORE, the undersigned officers of the Corporation do hereby certify the following:

I.

The name of the Corporation is TRAPPERS INC., and it's post office address is P.O. Box 752, Orofino, Idaho 83544.

II.

The names and addresses of the last officers and directors of the Corporation are as follows:

President and Director	Cory Trapp 309 Lacrosse Coeur d' Alene, ID 83814
Vice President, Secretary, Treasurer and Director	Virginia Trapp P.O. Box 752 Orofino, ID 83544
Director	Ronald Trapp P.O. Box 752 Orofino, ID 83544

III.

Any notices required by section 30-1-87, Idaho Code, have been given.

IDAHO SECRETARY OF STATE
DATE 06/12/1996 0900 69683

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IV.

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

V.

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

VI.

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

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Dissolution this 28 day of May, 1996.

Cory Trapp, President
Cory Trapp, President

Virginia Trapp Sec.
Virginia Trapp, Vice President and Secretary

VERIFICATION

The undersigned officers of the Corporation hereby verify the foregoing Articles of Dissolution of the Corporation this 28 day of May, 1996.

Cory Trapp, President
Cory Trapp, President

Virginia Trapp Sec.
Virginia Trapp, Vice President and Secretary

VERIFICATION

I, Virginia Trapp, Vice-President and Secretary of Trapper's Inc., having been sworn and
and says that the facts stated in the Articles of Dissolution of Trapper's Inc. are true and correct to
the best of my knowledge.

Virginia Trapp Sec.
Virginia Trapp
Vice-President and Secretary

SUBSCRIBED AND SWORN to me this 28 day of May, 1996.

Jonda A Davis
Notary Public for Idaho
My Commission Expires 11-21-99

UNANIMOUS CONSENT OF SHAREHOLDERS

IN LIEU OF SPECIAL MEETING *5-11 2 18 PM '96*

OF SECRET
STATE
IDAHO
TRAPPER'S INC.

The undersigned, being all of the shareholders of Trapper's Inc., an Idaho corporation (the "Corporation"), on the date set forth below, acting by unanimous consent and without a meeting in accordance with the general corporation laws of the State of Idaho, hereby adopt the following resolutions:

RESOLVED, that in the judgment of the shareholders of the Corporation, it is deemed advisable and for the benefit of the Corporation that it should be liquidated and dissolved;

RESOLVED, that commencing as soon as practicable, the officers of the Corporation, acting jointly or individually, be, and they hereby are, authorized to sell or otherwise liquidate any and all assets of the Corporation which in their judgment should be sold or liquidated in order to facilitate the liquidation of the Corporation; and

RESOLVED, that signature of the shareholders of the Corporation on this Consent constitutes authority to dissolve the Corporation.

The execution of this Consent shall constitute a written waiver of any notice required by the general corporation laws of the State of Idaho and the Articles of Incorporation and Bylaws of the Corporation.

Ronald E. Trapp
Ronald E. Trapp

Date: 5-28-96

Virginia A. Trapp
Virginia A. Trapp

Date: 5-28-96

CERTIFICATE OF CORPORATE OFFICERS

The undersigned corporate officers hereby certify that they are the duly elected, qualified and acting officers of the Corporation and that the foregoing Consent was signed by all the shareholders of the Corporation on the date set forth above and delivered to the undersigned officers on 5-28, 1996.

Cory Trapp
Cory Trapp, President

Virginia Trapp, Sec.
Virginia Trapp, Vice President and Secretary