

FILED EFFECTIVE

ARTICLES OF DISSOLUTION

OF

2005 FEB 10 AM 8:58

WATTS MANUFACTURING CO., INC.
STATE OF IDAHO

These Articles of Dissolution of WATTS MANUFACTURING CO., INC., an Idaho corporation, are executed in duplicate original by the Corporation by its Board of Directors, pursuant to I.C. § 30-1-1402.

I.

The name of the corporation is WATTS MANUFACTURING CO., INC., and its address is P.O. Box 462, Jerome, Idaho.

II.

Watts Manufacturing Co., Inc. was incorporated on April 29, 1974.

III.

The names and addresses of its last officers, directors and shareholders are:

<u>Name</u>	<u>Address</u>	<u>Votes in favor</u>	<u>Votes Against</u>
Orvill McLean President and Director	139 S 700 E Jerome, ID 83338	All	None
Bonnie McDowell Secretary and Director	716 East 6 th Jerome, ID 83338	All	None
Charles Stein Director	846 Idaho Gooding, ID 83338	All	None
Mitch McDowell Director	148 N. Frontage Rd. Jerome, ID 83338	All	None

IV.

Notice required by Section 30-1-1406, Idaho Code, has been given to all known claimants.

V.

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

VI.

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

IDAHO SECRETARY OF STATE
02/10/2005 05:00
CK: 81170 CT: 126229 BH: 792335
1 @ 30.00 = 30.00 MERGER # 2

C49389

VII.

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

VIII.

The dissolution was authorized by the Directors and Shareholders on January 1, 2005.

IX.

The officers and directors of the corporation elect that the corporation be dissolved pursuant to a resolution adopted in the manner required by Section 30-1-1402, Idaho Code.

IN WITNESS WHEREOF these Articles of Dissolution have been executed in duplicate by Orvill McLean and Bonnie McDowell, the President and Secretary, respectively, of the corporation.

DATED this 4th day of February, 2005.

Orvill McLean
Orvill McLean - President

Bonnie McDowell
Bonnie McDowell - Secretary

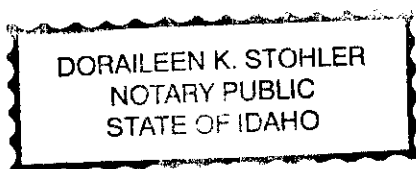
STATE OF IDAHO)
) ss.
County of Jerome)

ORVILL McLEAN, being first duly sworn, depose and say:

1. That he is the President of Watts Manufacturing Co., Inc.
2. That he has read the contents of the foregoing Articles of Dissolution and respectively states that the contents thereof are true to the best of his information and belief.

Orvill McLean
Orvill McLean - President

SUBSCRIBED AND SWORN to before me this 4th day of February, 2005.



Doraileen K Stohler
NOTARY PUBLIC
Residing: Jerome
My Commission Expires: 11-22-05

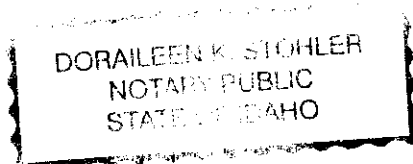
STATE OF IDAHO)
) ss.
County of Jerome)

BONNIE McDOWELL, being first duly sworn, depose and say:

1. That she is the Secretary of Watts Manufacturing Co., Inc.
2. That she has read the contents of the foregoing Articles of Dissolution and respectively states that the contents thereof are true to the best of her information and belief.

Bonnie McDowell
Bonnie McDowell – Secretary

SUBSCRIBED AND SWORN to before me this 4th day of February, 2005.



Doraileen K Stohler
NOTARY PUBLIC
Residing: Jerome
My Commission Expires: 11-22-05

APPROVED:

Orvill McLean
Orvill McLean

Bonnie McDowell
Bonnie McDowell

Charles Stein
Charles Stein

Mitch McDowell
Mitch McDowell

BEING ALL OF THE MEMBERS OF THE
BOARD OF DIRECTORS

(\\t/business/watts properties/watts manufactur diss/articles)