

FILED/EFFECTIVE

DEC 30 PM 3:13

STATE OF IDAHO

ARTICLES OF DISSOLUTION
(Pursuant to Section 30-1-1402 of the
Idaho Business Corporation Act)
of
Grow, Rasmussen & Co., Chartered

Pursuant to the provisions of Section 30-1-1402 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation and its post office address are Grow, Rasmussen & Co., Chartered, 6149 N. Meeker Place, Suite 250, Boise, Idaho 83713.

SECOND: The dissolution of the corporation, to be effective December 31, 2002, was authorized on December 30, 2002.

THIRD: The dissolution was proposed to the shareholders by the board of directors, listed below, and evidenced by their signatures below and approved **unanimously** by all shareholders, as listed below, and evidenced by their signatures below (each also signifying by his or her signature below that he or she waives notice of and a meeting of the shareholders to consider the policy).

FOURTH: The names and post-office addresses of the last officers of the corporation and their respective offices are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
R. Craig Rasmussen, CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713	President
C. Scott Grow, CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713	Vice President
Stephen J. Larson CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713	Secretary

IDAHO SECRETARY OF STATE
12/31/2002 05:00
CK: 5883 CT: 89349 BH: 653967
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FIFTH: The names and post-office addresses of the last directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
R. Craig Rasmussen, CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713	Director
C. Scott Grow, CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713	Director
Kim L. Peck, CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713	Director
Stephen J. Larson, CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713	Director
Jason D. Peery, CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713	Director

SIXTH: The names and post-office addresses of the last directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
R. Craig Rasmussen, CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713
C. Scott Grow, CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713
Kim L. Peck, CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713
Stephen J. Larson, CPA	6149 N. Meeker Place, Suite 250 Boise, Idaho 83713

Jason D. Peery, CPA 6149 N. Meeker Place, Suite 250
Boise, Idaho 83713

Grow, Rasmussen & Co., Chartered

By: R. Craig Rasmussen
R. Craig Rasmussen, CPA
President

DATED: 12/30/02

By: Stephen J. Larson
Stephen J. Larson, CPA
Secretary

DATED: 12/30/02

Board of Directors of
Grow, Rasmussen & Co., Chartered

R. Craig Rasmussen
R. Craig Rasmussen, CPA
Director

DATED: 12/30/02

C. Scott Grow
C. Scott Grow, CPA
Director

DATED: 12/30/02

Kim L. Peck
Kim L. Peck, CPA
Director

DATED: 12/30/02

Stephen J. Larson
Stephen J. Larson, CPA
Director

DATED: 12/30/02

Jason D. Peery
Jason D. Peery, CPA
Director

DATED: 12/30/02

All Shareholders of
Grow, Rasmussen & Co., Chartered

R. Craig Rasmussen

R. Craig Rasmussen, CPA

DATED: 12/30/02

C. Scott Grow

C. Scott Grow, CPA

DATED: 12/30/02

Kim L. Peck

Kim L. Peck, CPA

DATED: 12/30/02

Stephen J. Larson

Stephen J. Larson, CPA

DATED: 12/30/02

Jason D. Peery

Jason D. Peery, CPA

DATED: 12/30/02

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