



# ARTICLES OF DISSOLUTION

## (General Business and Professional Corporations)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

2004 AUG 10 A 8:23  
SECRETARY OF STATE  
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

Simplot Development Corporation

2. The date the dissolution was authorized is: JULY 14, 2004

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 8,215
- b) The number voting for dissolution: 8,215
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on July 14, 2004

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: August 3, 2004

Signature: Ronald N. Graves

Typed Name: Ronald N. Graves

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
08/10/2004 05:00  
CK: 1745 CT: 181354 BH: 760007  
1 @ 30.00 = 30.00 PROF DISSO # 2

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