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ARTICLES OF DISSOLUTION FILED/EFFECTIVE

(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.

Dec 28 1 05 PM '00

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Idaho Power Diversified Enterprises Co.

2. The date the dissolution was authorized is: December 21, 2000

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

a) The number of shares entitled to vote: 100

b) The number voting for dissolution: 100

c) The number voting against dissolution: -0-

4. (optional) The dissolution shall be effective on December 21, 2000.

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

Dated: December 21, 2000

Signed: Patrick A. Harrington

Secretary

Its Secretary

(Capacity of signer)

Customer Acct #: 2863

(If using pre-paid account)

IDAHO SECRETARY OF STATE

12/28/2000 09:00
CK: none CT: 2863 BH: 371318

1 @ 30.00 = 30.00 PROF DISSO # 3

C121924