

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

J. W. TIMBER, INC.

File Number C 95241

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of J. W. TIMBER, INC., duly signed and verified 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: March 24, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sonya Herald*

ARTICLES OF DISSOLUTION OF  
J. W. TIMBER, INC.

PURSUANT TO the provisions of Section 30-1-92 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 is J. W. Timber, Inc., and its address is 4414 S. Gekeler Lane, Boise, Idaho 83705.

Second: The names and address of the last officers and directors of the Corporation and their respective offices are:

Ronald C. Yanke, President and Director, 4414 S. Gekeler Lane, Boise, Idaho 83705.

Richard D. Heaton, Vice President, Secretary, General Counsel and Director, 4414 S. Gekeler Lane, Boise, Idaho 83705.

Gregory R. Lansberry, Vice President, Treasurer and Director, 4414 S. Gekeler Lane, Boise, ID 83705.

Bryan S. Norby, Director, 4414 S. Gekeler Lane, Boise, ID 83705.

Third: The notice requirements of Section 30-1-87, Idaho Code, were not given in that there are no actual or potential creditors of the Corporation, except for income taxes.

Fourth: All debts, obligations and liabilities of the Corporation have been paid and discharged except income taxes, and adequate provision has been made therefor.

Fifth: All remaining property and assets of the Corporation have been distributed to the Shareholders of the Corporation.

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

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Seventh: This Dissolution is pursuant to a resolution to dissolve unanimously adopted by the Shareholders, and in the manner required by Section 30-1-84, Idaho Code.

Eighth: A duplicate original of the Consent of Shareholders to Dissolve is annexed hereto.

DATED THIS 24th day of March, 1995.

  
RONALD C. YANKE, President

ATTEST:

  
RICHARD D. HEATON, V.P. and Secretary

STATE OF IDAHO     )  
                              ) ss  
COUNTY OF ADA     )

I, a Notary Public, for the State of Idaho, do hereby certify that on the 24th day of March, 1995, before me personally appeared RONALD C. YANKE and RICHARD D. HEATON, who, being by me each duly sworn, declared that they are the President and Vice President and Secretary, respectively of J. W. Timber, Inc. and that they signed the foregoing document as President and Vice President and Secretary of the Corporation, and the statements therein contained are true.

  
Notary Public for the State of Idaho

Residing at: Bonanza, Idaho

(SEAL)

My commission expires: 7/12/95

**WRITTEN CONSENT OF SHAREHOLDER TO DISSOLVE  
J. W. TIMBER, INC.**

PURSUANT TO the provisions of Section 30-1-83 of the Idaho Business Corporation Act, the Shareholder of J. W. Timber, Inc. (the "Corporation") does hereby consent in writing to dissolve said Corporation:

First: The name of the Corporation is J. W. Timber, Inc., and its address is 4414 S. Gekeler Lane, Boise, Idaho 83705.

Second: The Shareholder, whose signature is affixed to this Consent, hereby consents in writing to the voluntary dissolution of the Corporation pursuant to the provisions of the Agreement and Plan of Liquidation adopted by the Corporation of even date herewith and the provisions of the Idaho Business Corporation Act. The signature of the Shareholder constitutes authority to dissolve.

DATED THIS 24th day of March, 1995.

SHAREHOLDER

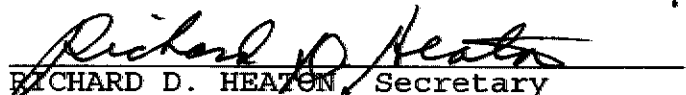
  
\_\_\_\_\_  
Ronald C. Yanke

CERTIFICATE

STATE OF IDAHO     )  
                          ) ss  
COUNTY OF ADA    )

Richard D. Heaton, being first duly sworn, on his oath, deposes and says: That he is the Secretary of J. W. Timber, Inc., an Idaho Corporation, and that the foregoing Written Consent of Shareholder to Dissolve has been signed by the Shareholder of the Corporation.

DATED THIS 24th day of March, 1995.

  
\_\_\_\_\_  
RICHARD D. HEATON, Secretary

SUBSCRIBED AND SWORN to before me a Notary Public for the State on this 24th day of March, 1995.

  
Notary Public for the state of Idaho

Residing at:

My commission expires:

(SEAL)