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98 JAN 22 AM 9:26  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF DISSOLUTION OF  
IDAHO POLO, INC., AN IDAHO CORPORATION

The undersigned certify that they constitute a majority of the directors now in office of Idaho Polo, Inc., an Idaho corporation, and they further state:

1. The name of this corporation is Idaho Polo, inc., an Idaho corporation.
2. The post office address of the corporation is P. O. Box 5157, Ketchum, Idaho 83340.
3. The last Officers and Directors of the corporation were as follows:  
  
George H. Brown, Jr., Director  
William B. Cary, director and President  
D. Bruce Armstrong, Director and Secretary/Treasurer
4. The notice required by Idaho Code Section 30-1-87 has been given to the creditors of the corporation.
5. Idaho Polo, Inc. has been wound up and dissolved pursuant to Idaho Code Section 30-1-84.
6. All known debts and liabilities of the corporation have been actually paid.
7. The corporation's known assets have been distributed to the shareholders of the corporation in proportion to their respective interests in the corporation.
8. There are no suits pending or threatened against the corporation.
9. Idaho Polo, Inc. is dissolved.

We further declare under penalty of perjury under the laws of the State of Idaho that the matters set forth in this certificate are true and correct.

IDAHO SECRETARY OF STATE  
01/22/98 11:20 AM  
CK: 6388 CT: 5845 BH: 75046

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IDAHO POLO, INC., an Idaho corporation

By William B. Cary  
William B. Cary, Director and President

By D. Bruce Armstrong  
D. Bruce Armstrong, Director and Secretary

Dated: January 20, 1998

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