



ARTICLES OF DISSOLUTION
(General Business and Professional Corporations)

2007 JAN 22 AM 9: 18

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Simplot Minerals, Inc.

2. The date the dissolution was authorized is: December 28, 2006

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

- a) The number of shares entitled to vote: 190
- b) The number voting for dissolution: 190
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____

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

Dated: _____

Signature: *Gray Young*

Typed Name: GRAY YOUNG

Capacity: Assistant Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

@ 71145

IDAHO SECRETARY OF STATE
01/22/2007 05:00
CK: 735851 CT: 88806 BH: 1027690
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Revised 07/2002