

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

IMOGENE HARDEN RANCHES, INC.

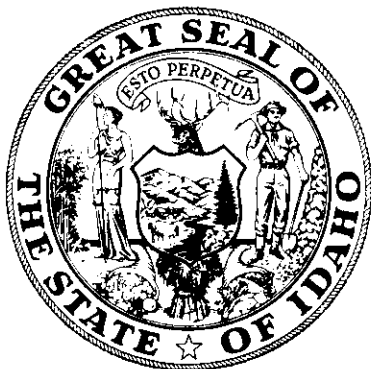
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of \_\_\_\_\_

IMOGENE HARDEN RANCHES, 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 May 9, 19 83.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF DISSOLUTION

OF

IMOGENE

HARDEN RANCHES, INC.

SECRETARY OF  
STATE

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, does hereby certify as follows:

1. Corporation Name and Address: The name, location and post office address of the corporation is as follows:

c/o Imogene Harden  
5654 Elgato Lane  
Meridian, Idaho 83642

2. Last Officers and Directors: The names and addresses of the last officers and directors of the corporation are as follows:

NAME

Imogene D. Harden

5654 Elgato Lane  
Meridian, Idaho 83642

Orville S. Wagner

1570 Blaine  
Coaldale, Idaho

Roland J. Smith

812 E 12th Ave. So.  
Kampa, Idaho 83651

3. Notice Requirements: All notices required by Idaho Code Section 30-1-87 have been given.

4. Payment of Liabilities: All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

5. Distribution of Assets: All of the remaining property and assets of the corporation have been distributed to the sole shareholder.

6. Pending Suits: There are no suits pending against the corporation in any court or adequate provision are no suits pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order

or as been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

DATED this 31 day of January, 1983.

HARDEN RANCHES, INC.

Imogene D. Harden  
Imogene D. Harden, President  
Orville S. Wagner  
Orville S. Wagner, Secretary

STATE OF IDAHO )  
                  ) ss.  
COUNTY OF ADA )

I, the undersigned, a notary public, do hereby certify that on this 31st day of January, 1983, personally appeared before me, Imogene D. Harden and Orville S. Wagner, who, being by me first duly sworn, declared that they are the persons who signed the foregoing documents as President and Secretary, respectively of Harden Ranches, Inc. and that the statements contained therein are true.

[Signature]  
Notary Public for Idaho  
Residing at Boise, Idaho

(SEAL)

CONSENT OF SHAREHOLDER  
TO VOLUNTARY DISSOLUTION  
OF  
HARDEN RANCHES, INC.

The undersigned, being the sole shareholder of Harden Ranches, Inc., hereinafter referred to as the "Corporation", pursuant to Idaho Code Section 30-1-83, does hereby consent and agree to the dissolution of the Corporation and authorizes the appropriate officers of the Corporation to take any and all actions necessary to dissolve the Corporation.

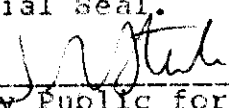
DATED this 31st day of January, 1983.

  
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Imogene D. Harden

STATE OF IDAHO            )  
                                  ( ss.  
COUNTY OF ADA         )

On this 31st day of January, 1983, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Imogene D. Harden, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

WITNESS my hand and Official Seal.

  
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Notary Public for Idaho  
Residing at Boise, Idaho