

**FILED/EFFECTIVE**

2002 DEC 18 AM 8:37

**ARTICLES OF DISSOLUTION  
(MACKENZIE RIVER COMPANY)  
(Pursuant to Idaho Code Section 30-1-1403)**

2002 DEC -9 AM 8:57

SECRETARY OF STATE  
STATE OF IDAHO

STATE OF IDAHO

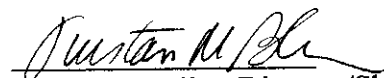
The name of the corporation is: **MACKENZIE RIVER COMPANY**

The date the dissolution was authorized: December 4, 2002 for Dissolution effective at midnight December 10, 2002.

The number of votes entitled to be cast by shareholders was two which is the total number of shareholders and both cast their vote in favor of Dissolution of said Corporation, which unanimous vote was sufficient for approval.

The voted upon effective date for Dissolution is: Midnight, December 10, 2002.

These Articles of Dissolution were duly adopted and authorized this 4<sup>th</sup> day of December 2002.



Kirstan M. Bliss, Director/Shareholder

 12/4/02

Richard L. Bliss, Director/Shareholder

IDAHO SECRETARY OF STATE  
12/18/2002 05:00  
CK: 3546 CT: 165826 BH: 652064  
1 @ 30.00 = 30.00 PROF DISSO # 2

C97215