

CERTIFICATE OF DISSOLUTION
OF

THE NEWCASTLE COMPANY

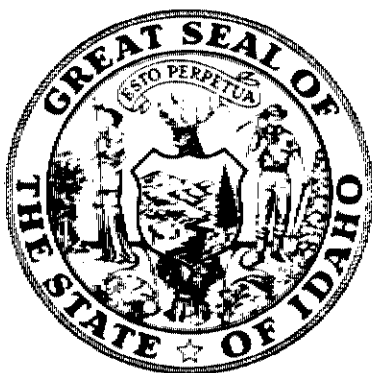
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

THE NEWCASTLE COMPANY

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 August 21, 19 89



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION OF

THE NEWCASTLE COMPANY

RECEIVED
SEC. OF STATE

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KNOW ALL MEN BY THESE PRESENTS:

That the undersigned officers of The Newcastle Company, in compliance with Section 30-1-92, Idaho Code, hereby certify that:

1. The name of this corporation is The Newcastle Company and its location and post office address is 300 First Security Building, Boise, Idaho 83702.

2. The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

Fred P. Thompson, Jr.....	Chairman, Chief Executive Officer, Director & Shareholder
Post Office Box 1486	
Boise, Idaho 83701	

Dennis K. Downer.....	Vice-Chairman, Treasurer, Director and Shareholder
Post Office Box 4297	
Boise, Idaho 83711-4297	

Steve R. Long.....	President, Chief Operating Officer, Director & Shareholder
218 S.E. 62nd	
Portland, Oregon 97215	

Eugene C. Thomas.....	Secretary, Director and Shareholder
Post Office Box 829	
Boise, Idaho 83701	

Michael E. Thomas.....	Assistant Secretary- Treasurer
Post Office Box 829	
Boise, Idaho 83701	

3. All notices required by Section 30-1-87, Idaho Code, have been given as required.

4. Adequate provision has been made for payment of all debts, obligations and liabilities of the corporation.

5. All the remaining property and assets of the corporation have been distributed among the stockholders in proportion to their respective rights and interests.

6. There are no suits pending against the corporation in any court.

7. This dissolution has received the unanimous written consent of the shareholders of the corporation.

Stan R. Long
President
[Signature]
Secretary

STATE OF IDAHO)
County of Ada) ss.

Eugene C. Thomas, being first duly sworn, deposes and says:

That I am the Secretary of The Newcastle Company, the corporation named in the foregoing Articles of Dissolution, that I know the contents thereof and believe the same to be true and correct.

[Signature]
Eugene C. Thomas

August, 1989. SUBSCRIBED AND SWORN TO before me this 18 day of

[Signature]
NOTARY PUBLIC for Idaho
Residing at Boise, Idaho
My Commission Expires 6/4/91