

FILED EFFECTIVE



ARTICLES OF DISSOLUTION (General Business and Professional Corporations)

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

2005 MAY 31 AM 9:09

1. The name of the corporation is:

Kiilsgaard Farm, Inc.

2. The date the dissolution was authorized is: March 31, 2005

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

- a) The number of shares entitled to vote: 6
- b) The number voting for dissolution: 6
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on March 31, 2005.

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

Dated: March 31, 2005

Signature: Carl Kiilsgaard

Typed Name: Carl Kiilsgaard

Capacity: Secretary/Treasurer

Customer Acct #:
(if using pre-paid account)
Secretary of State use only

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IDAHO SECRETARY OF STATE
05/31/2005 05:00
CK: 1369 CT: 181111 BH: 813379
1 @ 30.00 = 30.00 PROF DISSO # 2

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