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# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

YANKE ENERGY, INC.

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

December 29, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Reine*

ARTICLES OF DISSOLUTION OF  
YANKE ENERGY, INC.

DEC 29 2 11 PM '92  
SECRETARY OF STATE

PURSUANT TO the provisions of Section 30-1-92 of the Idaho Business Corporation Act the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

First: The name of the Corporation is Yanke Energy, Inc., and its address is 4414 S. Gekeler Lane, Boise, Idaho 83705.

Second: The names and address of the last officers and directors of the Corporation and their respective offices are:

Ronald C. Yanke, President and Director, 4414 S. Gekeler Lane, Boise, Idaho 83705.

Sheldon L. Schultz, Vice President and Director, 4414 S. Gekeler Lane, Boise, Idaho 83705.

Richard D. Heaton, Secretary, 4414 S. Gekeler Lane, Boise, Idaho 83705.

Gregory R. Lansberry, Treasurer, 4414 S. Gekeler Lane, Boise, Idaho 83705.

Third: The notice requirements of Section 30-1-87, Idaho Code, were not given in that there are no actual or potential creditors of the Corporation, except for income taxes.

Fourth: All debts, obligations and liabilities of the Corporation have been paid and discharged except income taxes, and adequate provision has been made therefor.

Fifth: All remaining property and assets of the Corporation have been distributed to the Shareholders of the Corporation.

Sixth: There are no law suits pending against the Corporation in any court.

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Seventh: This Dissolution is pursuant to Written Consent of Shareholders to Dissolve signed by all the Shareholders of the Corporation and in the manner required by Section 30-1-83, Idaho Code.

Eighth: A duplicate original of the Consent of Shareholders to Dissolve is annexed hereto.

DATED THIS 28th day of December, 1992.

Ronald C Yanke  
RONALD C. YANKE, President

ATTEST:

Richard D. Heaton  
RICHARD D. HEATON, Secretary

STATE OF IDAHO     )  
                          ) ss  
COUNTY OF ADA    )

I, a Notary Public, for the State of Idaho, do hereby certify that on the 28th day of December, 1992, before me personally appeared RONALD C. YANKE and RICHARD D. HEATON, who, being by me each duly sworn, declared that they are the President and Secretary, respectively of Yanke Energy, Inc. and that they signed the foregoing document as President and Secretary of the Corporation, and the statements therein contained are true.

[Signature]  
Notary Public for the State of Idaho

(SEAL)

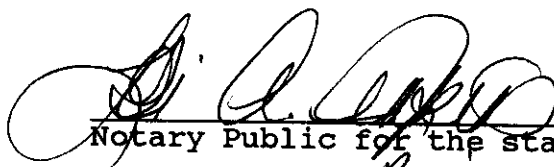
Residing at: Boji, Idaho

My commission expires: 7/12/95

ARTICLES OF DISSOLUTION - YANKE ENERGY, INC.

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SUBSCRIBED AND SWORN to before me a Notary Public for the state of Idaho on this 7th day of December, 1992.



Notary Public for the state of Idaho

(SEAL)

Residing at: Burton, Idaho

My commission expires: 7/12/95

**WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLVE  
YANKE ENERGY, INC.**

PURSUANT TO the provisions of Section 30-1-83 of the Idaho Business Corporation Act, the Sole Shareholder of Yanke Energy, Inc. does hereby consent in writing to dissolve said Corporation:

First: The name of the Corporation is Yanke Energy, Inc., and its address is 4414 S. Gekeler Lane, Boise, Idaho 83705.

Second: The Sole Shareholder, whose signature is affixed to this Consent, hereby consents in writing to the voluntary dissolution of the Corporation pursuant to the provisions of the Agreement and Plan of Liquidation adopted by the Corporation of even date herewith and the provisions of the Idaho Business Corporation Act. The signature of the Shareholder constitutes authority to dissolve.

DATED THIS 7th day of December, 1992.

Sole Shareholder: YANKE MACHINE SHOP, INC.

By: *Ronald C. Yanke*  
RONALD C. YANKE, President

**CERTIFICATE**

STATE OF IDAHO )  
                  ) ss  
COUNTY OF ADA )

Richard D. Heaton, being first duly sworn, on his oath, deposes and says: That he is the Secretary of Yanke Energy, Inc., an Idaho Corporation, and that the foregoing Written Consent of Shareholders to Dissolve has been signed by all of the Shareholders of the said Corporation.

DATED THIS 7th day of December, 1992.

*Richard D. Heaton*  
RICHARD D. HEATON, Secretary