

# State of Idaho

## Department of State

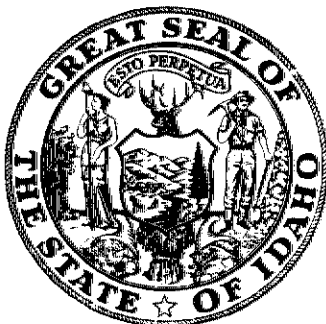
### CERTIFICATE OF DISSOLUTION OF

LOST VALLEY LOGGING, INC.  
File Number C 106651

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of LOST VALLEY LOGGING, INC., duly executed 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: April 2, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Hentley*

ARTICLES OF DISSOLUTION PURSUANT TO IDAHO CODE

SECTION 30-1-92 OF

LOST VALLEY LOGGING, INC.

APR 2 2 45 PM '97

SECRETARY OF STATE  
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-83, Section 30-1-87 and Section 39-1-92, Idaho Code, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving this corporation.

**FIRST:** The name of the corporation is LOST VALLEY LOGGING, INC. The corporation's post office address is 3265 Whitney Lane, New Meadows, ID 83654.

**SECOND:** The names and addresses of the last officers and directors of the corporation and their respective offices are:

President and director: David Whitney  
3263 Whitney Lane  
New Meadows, ID 83654

Secretary/Treasurer  
and director: Kenny Whitney  
3265 Whitney Lane  
New Meadows, ID 83654

**THIRD:** All of the creditors to whom notice is required to be given by Section 30-1-87, Idaho Code, have been notified of the corporation's intention to dissolve.

**FOURTH:** All debts, obligations and liabilities of the corporation have either been paid and discharged or adequate provisions have been made for the payment and discharge of any debts, obligations and liabilities of the corporation.

IDAHO SECRETARY OF STATE  
DATE 04/03/1997  
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**FIFTH:** All remaining property and assets of the corporation have been or will be distributed to the shareholders in proportion to their respective rights and interests.

**SIXTH:** There are no lawsuits pending against the corporation.

**SEVENTH:** The shareholders of the corporation have unanimously consented, in writing, to the dissolution of the corporation, a copy of which unanimous written consent is attached hereto and by this reference made a part hereof.

DATED this 10 day of March, 1997.

LOST VALLEY LOGGING, INC.

By David Whitney  
David Whitney, President

ATTEST:

By Kenny Whitney  
Kenny Whitney, Secretary/Treasurer

STATE OF IDAHO            )  
County of Adams        ) ss.

On this 10 day of March, 1997, before me, a notary public for the State of Idaho, personally appeared DAVID WHITNEY, known to me to be the president of the corporation that executed the foregoing Articles of Dissolution and acknowledged to me that he executed the same in his capacity as president of the corporation and that such articles are the official act of the corporation.

Vicki Howard  
NOTARY PUBLIC FOR IDAHO  
Residing at New Meadows Idaho  
My Commission Expires 11-28-98

UNANIMOUS JOINT WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS  
OF  
LOST VALLEY LOGGING, INC.

The undersigned being all of the Directors, Officers and Shareholders of Lost Valley Logging, Inc., an Idaho corporation, hereby unanimously resolve and consent as follows:

RESOLVED, that the Articles of Dissolution attached hereto as Exhibit "A" are approved and the President of the corporation is directed to file duplicate originals of Exhibit "A" with the office of the Secretary of State for the State of Idaho.

RESOLVED, the signatures of all of the shareholders of the corporation, below, constitute the authority to dissolve the corporation pursuant to Idaho Code § 30-1-83.

RESOLVED, that the President of the corporation and the Secretary of the corporation shall take such steps as may be necessary, with the advice of the corporation's attorneys and accountants to proceed with the formal dissolution of the firm and distribution of and/or disposal of the remaining corporate assets, if any.

RESOLVED, that the officers and directors of the corporation shall continue to marshall the assets of the corporation and take such steps as may be necessary to collect any all obligations due to the corporation, if any, by third parties in order to effectuate the dissolution of the corporation.

RESOLVED, that the officers and directors of the corporation shall take such steps as may be necessary to dispose of any additional surplus property of the corporation by sale or donation within their reasonable discretion and that the proceeds of any such sale be remitted to the corporation for its use in extinguishing obligations owed by the corporation, if any.

There being no further business, the meeting was adjourned.  
Dated: January 9, 1997.

David Whitney  
David Whitney, President,  
Shareholder and Director

Kenny L. Whitney  
Kenny Whitney, Secretary/Treasurer,  
Shareholder and Director

UNANIMOUS JOINT WRITTEN CONSENT