

**ARTICLES OF DISSOLUTION OF
INDIAN CREEK GUEST RANCH, INC. FILED EFFECTIVE**

Pursuant to that certain Resolution of the Board of Directors of INDIAN CREEK GUEST RANCH, INC., dated May 17, 2001, and the unanimous vote of the Corporation's shareholders, taken May 17, 2001, the undersigned is authorized to submit the following Articles of Dissolution for the corporation:

1. **NAME OF THE CORPORATION:** Indian Creek Guest Ranch, Inc.;
2. **THE DATE DISSOLUTION WAS AUTHORIZED:** May 17, 2001;
3. **SHAREHOLDER APPROVAL:**
 - a. Number of votes entitled to be cast: 1000
 - b. Total votes cast in favor of dissolution: 1000
 - c. Total votes cast against dissolution: 0
 - d. Date votes cast: May 17, 2001

DATED this 17th day of May, 2001.



MARY BOWER, President

ATTEST:



JAMES BOWER, Secretary

IDaho SECRETARY OF STATE
02/07/2002 05:00
CK: 11688 CT: 5652 BH: 444862
1 @ 38.00 = 38.00 PROF DISSO # 2

C108681