

# *State of Idaho*

## **Department of State**

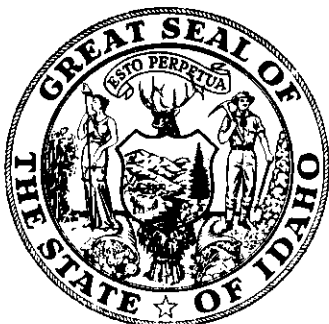
### CERTIFICATE OF DISSOLUTION OF

STAR, INC.  
File Number C 67561

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of STAR, 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: December 26, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sonya Herald*

**ARTICLES OF DISSOLUTION  
OF  
STAR, INC.**

To: The Secretary of State of the State of Idaho:

PLEASE BE NOTIFIED, that Star, Inc., of P.O. Box 242, Grangeville, Idaho 83530, a corporation in good standing, that was originally incorporated on the 17th day of August, 1981, pursuant to the Consent of the shareholders, which is attached hereto and hereby incorporated by this reference, desires to dissolve its corporation and provides as follows:

The board of directors met in a special meeting and adopted a resolution directing that the corporation be dissolved. Furthermore, all of the shareholders were present at that meeting and they consented also to that dissolution.

Notice has been given to the only shareholder, being E.D. Auer, and E.D. Auer has waived further notice by and through his attorney in fact, Wilma Christensen, with a true and accurate copy of the Power of Attorney for Wilma Christensen being attached hereto as part of these articles and her signature being added on his behalf as the sole shareholder of Star, Inc. At the foregoing meeting all of the directors and all of the shareholders, voted to dissolve the corporation. Additionally, the parties show as follows:

A. The name of the corporation is Star, Inc., with its post office address being as follows: P.O. Box 242, Grangeville, Idaho 83530.

B. The names and addresses of the last officers of the corporation are as follows:

Directors:

1. Dennis L. Albers, President, P.O. Box 314, Grangeville, Idaho 83530;
2. Joyce Vessey, Secretary, 1006 S. Hall, Grangeville, Idaho 83530;

Officers:

1. Dennis L. Albers, P.O. Box 314, Grangeville, Idaho 83530;
2. Joyce Vessey, 1006 S. Hall, Grangeville, Idaho 83530;

3. Wilma Christensen, Attorney in Fact for E. D. Auer, 507 N. Idaho, Grangeville, Idaho 83530;

C. All notice has been given as required by Idaho Code §30-1-87.

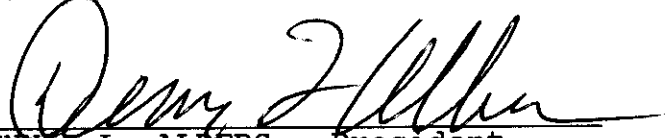
D. All debts, obligations and liabilities of the corporation have been paid and discharged.

E. All remaining property and assets of the corporation have been distributed in accordance with the distribution provisions, in the Article of Incorporation to E.D. Auer, the sole shareholder.

F. There are no lawsuits pending against the corporation in any court and no judgments entered against the corporation in any place. As aforesaid, the dissolution has received the unanimous consent of the shareholders, and that consent is attached hereto and hereby incorporated by this reference and additionally a resolution has been adopted by the directors recommending dissolution.

DATED this 19<sup>th</sup> day of December, 1996.

STAR, INC.


By   
DENNIS L. ALBERS - President

STATE OF IDAHO           )  
                                  ss  
County of Idaho        )

DENNIS L. ALBERS, being first duly sworn on his oath, deposes and says:


That, he is the president of Star, Inc., and is the person who signed the foregoing Articles of Dissolution. That, he has read the same, and verily believes the facts therein stated are true, and that all the things therein set forth have appropriately been accomplished.

DATED this 19th day of December, 1996.

  
DENNIS L. ALBERS

SUBSCRIBED AND SWORN, to before me this 19th day of  
December, 1996.

(NOTARY SEAL)

  
Notary Public for the State of Idaho  
Residing at Grangeville, therein.  
My commission expires 10-19-2001.

**CERTIFICATE OF VOLUNTARY DISSOLUTION  
BY  
CONSENT OF SHAREHOLDERS**

TO: The Secretary of State of the State of Idaho:

PLEASE BE NOTIFIED, that the undersigned, Wilma Christensen, as the Attorney in Fact for E.D. Auer, who is the sole shareholder of Star, Inc., which corporation was organized on the 17th day of August, 1981, desires that through the voluntary act of the principal, that corporation known as Star, Inc., be dissolved.

It is understood that this document shall constitute the authority of all the shareholders, unanimously to dissolve said corporation and the Secretary of State is hereby requested, pursuant to law, to file in his office this voluntary consent which in effect will work the dissolution of such corporation, pursuant to the Articles of Dissolution which are prepared and of which this consent is a part.

The signatories hereto further acknowledge that all assets have been distributed to E.D. Auer, and that E.D. Auer is acting through his Attorney in Fact, in that his health is poor. That, the undersigned hereby attaches a certified copy of the Power of Attorney on file in Idaho County, Idaho, to this Consent of the Shareholders.

DATED this 20<sup>th</sup> day of December, 1996.

E. D. Auer  
E.D. Auer

By Wilma Christensen  
WILMA CHRISTENSEN  
Attorney in Fact

STATE OF IDAHO            )  
                                  ss  
County of Idaho         )

WILMA CHRISTENSEN, being first duly sworn on her oath, deposes and says:

That, she is the duly Attorney in Fact for E.D. Auer, who is the sole shareholder of Star, Inc. That, she certifies, that the foregoing document and consent has been signed by her for and on behalf of E.D. Auer, her principal, and that E.D. Auer's health does not permit his actual joinder in this document. That, E.D. Auer is the sole shareholder of Star, Inc., an Idaho Corporation.

DATED this 20<sup>th</sup> day of December, 1996.

Wilma Christensen  
WILMA CHRISTENSEN

SUBSCRIBED AND SWORN, to before me this 20<sup>th</sup> day of December, 1996.

(NOTARY PUBLIC)

Lori A. Wilma  
Notary Public for the State of Idaho,  
Residing at Grangeville, therein.  
My commission expires 10-19-2001.