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Voluntary Dissolution

No. 48365

AUG 8 1972
CLERK OF DISTRICT COURT
BY [Signature] DEPUTY

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF ADA

In the Matter of the Application for the Dissolution of	}	Civil No. <u>48365</u>
TRIANGLE H CORPORATION,		DECREE OF DISSOLUTION
a corporation.		

The duly verified Voluntary Application for Corporate
Dissolution of TRIANGLE H CORPORATION, a corporation, signed by
a majority of the Board of Directors having the management of
the affairs of said Company and filed with this Court, came on
regularly for hearing before this Court sitting without a jury
on the 3rd day of August, 1972, on Application
of GEORGE V. HJORT and CAROLYN S. HJORT, the duly elected,
qualified and acting Directors of said Company.

It appears from an examination of the files and records
of this Court in the above-entitled matter and this Court so
finds that said verified Application was filed with this Court
on the 7th day of June, 1972; that an Order
was duly given, made and entered on the 7th day of June,
1972; that said verified Application be filed with the Clerk of this

Court and that no less than thirty (30) days notice of said Application be given by publication in The Intermountain Observer, a weekly newspaper of general circulation published in Ada County, State of Idaho, once each week for five consecutive weeks, commencing the 10th day of June, 1972; that the time for said publication has expired; that proof of said publication has been made in conformity with the requirements and provisions of the Idaho Code, Title 9, Chapter 8; that no person or persons have appeared, plead, or filed objections to said verified Application with this Court on or before the 10th day of July, 1972; as provided in said Notice; and that the time allowed by law and provided by said Order and Notice for appearing, pleading or filing such objections has expired and that the default of all those who fail to appear, plead or file objections to said Application has been duly entered by this Court according to law.

Oral and documentary evidence was thereupon introduced in support of said verified Application for Corporate Dissolution of TRIANGLE H CORPORATION, and the evidence having then been closed, the cause was submitted to this Court for consideration and decision; and this Court having heard and examined the evidence and all matters and proceedings herein mentioned, and having duly considered the same and being fully advised in the premises, does hereby find as follows:

1. That TRIANGLE H CORPORATION is a corporation organized and existing under and by virtue of the laws of the State of Idaho with its principal office and place of business located in the City of Boise, Ada County, State of Idaho.

2. That the authorized number of directors of said Company is now and at all times mentioned herein has been three (3) persons;

that GEORGE V. HJORT, W. K. NICHOLS, and CAROLYN S. HJORT are the duly elected, qualified and acting Directors of said Company; and that the address of each of the Directors is listed below.

3. That all claims and demands against said Company have been satisfied and discharged or assumed by the sole stockholder of said Company.

4. That the names of the officers of said Company and the address of each of them are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	George V. Hjort	6174 Winstead Place Boise, Idaho
Vice President	W. K. Nichols	Kuna, Idaho
Secretary	Carolyn S. Hjort	6174 Winstead Place Boise, Idaho
Treasurer	Carolyn S. Hjort	6174 Winstead Place Boise, Idaho

5. That pursuant to the Consent of Sole Stockholder, dated the 1st day of February, 1972, the stockholder adopted a resolution approving said plan of complete liquidation and authorized the Board of Directors and appropriate officers to do all things and take all action either necessary or appropriate to dissolve said Company.

6. That all of the statements set forth in said verified Application appear to be true and correct.

7. That the TRIANGLE H CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of Idaho, should be dissolved.

WHEREFORE, IT IS HEREBY ADJUDGED, ORDERED AND DECREED:

1. That TRIANGLE H CORPORATION, a corporation organized

and existing under and by virtue of the laws of the State of Idaho with its principal office and place of business located in the City of Boise, Ada County, State of Idaho, shall be and the same is hereby dissolved.

2. That GEORGE V. HJORT and CAROLYN S. HJORT, the current duly elected, qualified and acting members of the Board of Directors of said Company, be and the same are hereby designated and authorized by operation of law to act as the trustees of the creditors and of the stockholder of said Company with full power to settle the affairs of said Company and to distribute and convey all of the property of said Company to said stockholder in the settlement of their affairs and in complete liquidation of said Company in accordance with the provisions of the Idaho Code, Section 30-159.

DONE IN OPEN COURT This 2nd day of August, 1972.

Clarence A. Planting
DISTRICT JUDGE

DECREE OF DISSOLUTION - 4

STATE OF IDAHO
COUNTY OF ADA
SS.

I, CLARENCE A. PLANTING, CLERK OF THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF ADA, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE. IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS 16th DAY OF August, 1972.

CLARENCE A. PLANTING, CLERK
BY Mary E. Hegley DEPUTY.