

FILED

ARTICLES OF DISSOLUTION

2002 OCT 10 AM 8:24

1. The name of the corporation is Bolton Ranch, Inc., an Idaho corporation
2. Dissolution was authorized September 11, 2002, to take effect on December 31, 2002.
3. The dissolution was unanimously approved by the shareholders.

DATED: September 11, 2002.

BOLTON RANCH, INC.
an Idaho corporation

By: William B. Bolton
William B. Bolton, President

ATTEST:

Rose S. Bolton
Rose S. Bolton, Secretary

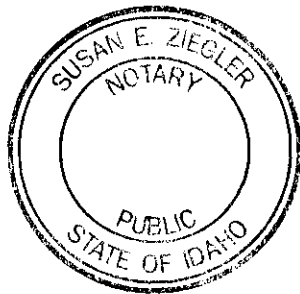
IDAHO SECRETARY OF STATE
10/18/2002 05:00
CK: 8398 CT: 78598 BH: 576819
1 @ 38.00 = 38.00 PROF DISSO # 2

C 52874

STATE OF IDAHO)
) SS
County of Lemhi)

On this 15th day of October, 2002, before me, the undersigned, a Notary Public in and for said State, personally appeared WILLIAM B. BOLTON and ROSE S. BOLTON, known to me to be the President and Secretary, respectively of BOLTON RANCH, INC., and the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



Susan E. Ziegler
Notary Public for Idaho
Residing at Salmon, Idaho
Commission Expires: 8-4-2005