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CLERK OF DISTRICT COURT
BANNOCK COUNTY, IDAHO

APR 3 11 54 AM '78

BY Alvin C. Anderson
DEPUTY

IN THE DISTRICT COURT OF THE SIXTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF BANNOCK

In the Matter of the Application)	
For Voluntary Dissolution of:)	Civil No. 36164
)	
KOZY KAMPS, INC.)	DECREE OF DISSOLUTION
)	
An Idaho Corporation.)	
)	
)	

The voluntary application, duly verified, filed in the above entitled Court in the above entitled matter on the 28th day of December, 1977, by Kozy Kamps, Inc., an Idaho Corporation, and its directors praying, among other things, that the Kozy Kamps, Inc. be dissolved, came on regularly for hearing before the Court sitting without a jury on this 2nd day of ^{April}~~February~~, 1978, on the said application and the records and files in said matter; Alvin C. Anderson of said corporation, appeared for and on its behalf together with the attorney for said corporation, D. James Manning, of the firm of Racine, Huntley & Olson, Attorneys, Pocatello, Idaho.

It appeared to the Court from said application and the records and files in said matter, and the Court so finds, that the said application was filed in this Court on the 28th day of December, 1977, that an order was duly given, made and entered on the 30th day of December, 1977, directing that said application be filed with the Clerk of the Court and that said Clerk give not less than thirty (30) days' notice of such application by publication in the Idaho State Journal, a newspaper of general circulation published in Pocatello, Bannock County, State of Idaho, and that notice has been given and

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published as required by said order and that statutes of the State of Idaho in such case made and provided, and that the time for such publication has expired and that no objections have been made or filed to said application, and that the time allowed by law and by said order and notice for filing of such objections has expired and that the default of all persons for failure to appear, plead or file their objections of said application has been duly entered according to law.

Oral and documentary evidence was thereupon introduced in support of the allegations contained in said application, and the evidence having been closed, the cause was submitted to the Court for consideration and decision, and the Court having heard the evidence and proofs, and examined all matters and proceedings, herein mentioned, and having duly considered the same and being fully advised in the premises, further finds:

1. That Kozy Kamps, Inc. is now and at all times heretofore mentioned has been a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, and that its principal place of business and its registered office is now and at all times mentioned herein has been in Pocatello, Bannock County, State of Idaho.

2. That the authorized capital stock of said corporation is now and at all times mentioned in the application for dissolution has been in the amount of 25,000 shares, all of which are voting common, nonassessable shares with a par value of \$1.00 per share. Of the total authorized capital stock, there is issued and outstanding as of the date of this petition, 19,000 shares of said voting stock, which shares are distributed and held by the following shareholders in the corresponding amounts:

Dean Lloyd	4,750 shares
L. Don Hommand	4,750 shares
Harold Lloyd	4,750 shares
Melvin Anderson	4,750 shares

3. That at a special meeting of the stockholders of Kozy Kamps, Inc., held on the 20th day of December, 1977, for the

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purpose of determining whether or not to make application for the voluntary dissolution of said corporation, a resolution was unanimously adopted by all of the holders of all of the issued and outstanding stock of Kozy Kamps, Inc., to make application to the District Court of the Sixth Judicial District, in and for the County of Bannock, State of Idaho, for the voluntary dissolution of said corporation.

4. That all claims and demands against the Kozy Kamps, Inc. have been satisfied and discharged.

5. That the number of directors constituting the Board of Directors of Kozy Kamps, Inc. as specified in its Articles of Incorporation and By-Laws is now and at all times mentioned has been not more than five persons; that the names of the directors and officers now in office and the post offices addresses of each are as follows:

Harold Lloyd, Director and President, Billings, Montana
Melvin Anderson, Director and Vice-President, Pocatello,
Idaho

L. Don Hammond, Director and Secretary, Pocatello, Idaho
Dean M. Lloyd, Director and Treasurer, Salt Lake City,
Utah

That L. Don Hammond and Melvin Anderson are the officers having the management of the affairs of the corporation within the meaning of Idaho Code §30-303, and that both of them have signed said application.

6. That the Kozy Kamps, Inc. should be dissolved as an Idaho corporation.

NOW, THEREFORE, IT IS HEREBY ORDERED, DECLARED, ADJUDGED AND DECREED:

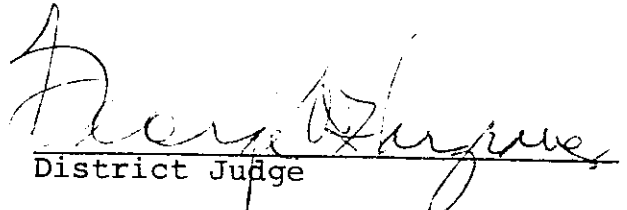
1. That Kozy Kamps, Inc. an Idaho corporation, heretofore organized and existing under and by virtue of the laws of the State of Idaho, shall be, and the same is hereby dissolved.

2. That L. Don Hammond and Melvin Anderson are the directors of the affairs of said Kozy Kamps, Inc. in office at this time, and as such and by operation of law, the statutory trustees of the creditors and stockholders of said Kozy Kamps, Inc., with full power to settle the affairs of said corporation and to distribute and convey all of

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the property of said corporation to its stockholders in the settlement of its affairs and in complete liquidation of the corporation.

DONE IN OPEN COURT this 3rd day of ~~February~~ April, 1978.


District Judge

Judgment Docket #14, 4-3-78, lah

OF IDAHO, } ss
County of Bannock }
I hereby certify that the foregoing is a full,
true, and correct copy of an instrument as the same
remains on file and of record in my office.
WITNESS my hand and official seal hereunto affixed
this 3rd day of April A.D., 1978
JIM E. BEN, CLERK OF THE DISTRICT COURT
AND COUNTY AUDITOR AND RECORDER.
By Deputy Louise A. Hunsac