

ARTICLES OF DISSOLUTION OF

SOUTHEASTERN IDAHO FINANCE COMPANY

TO: THE SECRETARY OF STATE OF THE STATE OF IDAHO:

The undersigned director of Southeastern Idaho Finance Company, in compliance with the provisions of Idaho Code §30-405, as amended, hereby give notice of the dissolution of the corporation and certify that:

1. The name of this corporation is Southeastern Idaho Finance Company.

2. The place of its principle office is 1570 Larson Road, Soda Springs, Idaho 83276.

3. A meeting of the stockholders of this corporation at which dissolution was authorized was held February 8, 2000. A copy of the minutes containing resolutions of the stockholders authorizing the dissolution of the corporation is attached.

4. This resolution was adopted in the manner set forth in this certificate and the vote by which it was adopted is as follows:

Number of shares entitled to vote:	100
Number of shares voting in the affirmative:	100
Number of shares voting in the negative:	0

5. The name and address of the then existing director and officers of the corporation are as follows:

President and Director: Kathleen Hart; 1570 Larson Road, Soda Springs, Idaho 83276.

Secretary: Darci Beus; 290 Hooper, Soda Springs, Idaho 83276.

6. The corporation presently owes no debts or liabilities to any creditor.

FILED/EFFECTIVE

ORIGINAL

IDAHO SECRETARY OF STATE
03/01/2000
CT: 3142
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7. This corporation was incorporated under the laws of the State of Idaho on February 10, 1995.

8. The resolution of dissolution was submitted to the stockholders in the manner required by the laws of the State of Idaho. The shares voting in respect to dissolution are in compliance with the laws of the State of Idaho.

9. This corporation was solvent at the date its dissolution was effected.

DATED this 16 day of February, 2000.

Kathleen Hart
Kathleen Hart

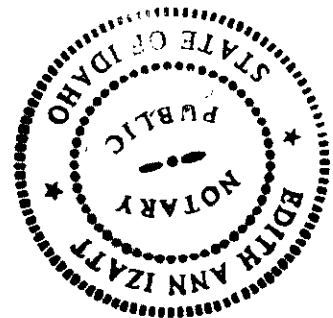
CORPORATE ACKNOWLEDGMENT

STATE OF IDAHO)
County of Caribou) ss
~~Benewah~~)

On this 16 day of February, 2000, before me, the undersigned notary public, in and for the State of Idaho, personally appeared, Kathleen Hart, known to me to be the President and Director of the corporation that executed the within instrument or the person who executed the foregoing instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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

Edith Ann Izatt
Notary public for Idaho
Residing at ~~Idaho Falls~~ Soda Springs, Idaho
My commission expires: 06-18-2005



SPECIAL MEETING MINUTES
OF
SOUTHEASTERN IDAHO FINANCE COMPANY

WHEREAS, a special meeting of the stockholders of Southeastern Idaho Finance Company was held at the office of the corporation's counsel, at Idaho Falls, Idaho on the 8 day of February, 2000; and

WHEREAS, the secretary of the corporation reported that One Hundred (100) shares of outstanding capital stock of the corporation were represented in person, being one hundred percent (100%) of the total stock outstanding; and

WHEREAS, the secretary presented a resolution providing that the corporation go into liquidation, dispose of its assets, and wind up its affairs and be dissolved, and that the charter thereof be surrendered and cancelled;

After full consideration of the resolution and on motion duly made and seconded, the stockholders, have

RESOLVED, that Southeastern Idaho Finance Company, a corporation chartered by the State of Idaho, be completely liquidated at the earliest practicable date, that all debts of the corporation be paid and the remaining cash, together with securities owned, or the cash realized from the sale thereof, be distributed pro rata to its stockholders prior to March 1, 2000, and that all other assets of the corporation be disposed of as soon as practicable and the proceeds thereof, after payment of any

remaining liabilities, be distributed pro rata to the stockholders upon surrender by the stockholders to the corporation of all of the outstanding stock thereof.

RESOLVED, further that the officers of the corporation be authorized and directed to take immediate steps to complete the liquidation of the corporation so that its assets or the proceeds thereof may be distributed to its stockholders prior to March 1, 2000, and that steps be taken to surrender the charter and franchise of the corporation to the State of Idaho and to dissolve the corporation.

RESOLVED further, that the corporation cease the transaction of all business as of this date, except such as may be necessary or incidental to the complete liquidation thereof and the winding of its affairs, including the payment of any obligation of the corporation now outstanding and any expenses incident to the liquidation thereof.

There being no further business, the meeting was, upon motion, adjourned.

DATED this 8 day of February, 2000.

Barci Beus
Secretary