



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

2009 JAN -9 AM 8:44
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Hardboard Siding Claims Inc.

2. The date the dissolution was authorized is:

December 31 2008

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote:

4

b) The number voting for dissolution:

4

c) The number voting against dissolution:

0

4. (optional) The dissolution shall be effective on _____

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 1-6-2009

Signature:

Hank Smith

Typed Name:

Hank Smith

Capacity:

President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\baycorp\form\articles of dissolution_form.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
01/09/2009 05:00
CK: 2386 CT: 232955 BN: 1151575
1 @ 30.00 = 30.00 PROF DISSO # 2

C161587

FILED EFFECTIVE