

GEORGE C. PETERSEN, JR.
of PETERSEN, MOSS, OLSEN & BEARD
488 "E" Street
Idaho Falls, Idaho 83401
(208) 523-4686

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO IN AND FOR THE COUNTY OF BONNEVILLE

IN THE MATTER OF THE VOLUNTARY
DISSOLUTION

Case No. 19,877

ORDER OF DISSOLUTION

OF

WENDIGO, INC., a corporation,

The application for voluntary dissolution of Wendigo, Inc., an Idaho corporation, pursuant to the provisions of Chapter 3, Title 30 of the Idaho Code, came on regularly to be heard and tried before the Honorable Henry S. Martin, District Judge, Idaho Falls, Bonneville County, Idaho, on the 7th day of January, 1972, with the firm of Petersen, Moss, Olsen & Beard, by George C. Petersen, Jr., appearing for and on behalf of the said Wendigo, Inc., and no objections to said application for voluntary dissolution having been filed, and the Court having considered all of the documents and evidence in the file, and the Court being fully advised in the premises;

NOW, THEREFORE, the Court finds as follows:

1. That on the 3rd day of December, 1971, in accordance with the order of the Court, Wendigo, Inc., an Idaho corporation, filed with the Clerk of this Court its application for voluntary dissolution as a corporation.
2. That in accordance with the orders of this Court entered on December 3, 1971, the Clerk of this Court has given thirty day notice of said application

for dissolution by publication in the Post Register, a newspaper of general circulation, printed and published in the County of Bonneville, State of Idaho, which thirty (30) days notice of publication thereof was completed and expired on January 2, 1972.

3. That no objections to said application for voluntary dissolution have, at any time, been filed in this matter.

4. That all of the allegations and statements in the application for voluntary dissolution on file in this matter are true, and this Court, by the evidence introduced herein, finds it to be so.

5. That it appears to the Court and the Court finds from the evidence introduced herein, that at a meeting of the stockholders of said corporation called for that purpose, the dissolution of said corporation was resolved upon by the unanimous vote of all of the corporation's stockholders; that all claims and demands against the said corporation have been satisfied and discharged; that the location of the principal office of the corporation is 653 Ninth Street, Idaho Falls, Idaho, 83401.

6. That it further appears to the Court and the Court finds from the evidence introduced herein that the names of the officers of said corporation and their Post Office addresses are:

<u>Name</u>	<u>Office</u>
Grant P. Packer, Jr. 653 9th Street Idaho Falls, Idaho 83401	President
John W. White Wilford Idaho 83445	Vice President
Beverly W. Packer 653 9th Street Idaho Falls, Idaho 83401	Secretary-Treasurer

7. That it further appears to the Court and the Court finds from the evidence introduced herein that the Board of Directors of said corporation under its

Articles of Incorporation and by-laws consist of three (3) members and does now consist of three (3) members namely:

Grant P. Packer, Jr.
653 9th Street
Idaho Falls, Idaho 83401

John W. White
Wilford
Idaho 83445

Beverly W. Packer
653 9th Street
Idaho Falls, Idaho 83401

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED, That said Wendigo, Inc., an Idaho corporation, be, and the same hereby is declared to be dissolved.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED, That Grant P. Packer, Jr., Beverly W. Packer and John W. White, are entitled to be, and by this Court are hereby appointed Trustees for the stockholders of said corporation with full power and direction to settle all of the affairs of said corporation, and to distribute and convey all of the property of said corporation, if any may be, to each of the stockholders of said corporation in proportion to the number of shares owned and held by said stockholders when such distribution and conveyance shall be made.

Dated this 7th day of January, 1972.

STATE OF IDAHO
County of Bonneville

I hereby certify that this instrument is a true and correct copy of the original thereof, and is in my office.

Dated Jan 10, 1972

KEITH LONG

Clerk of the District Court and
Ex-Officio Recorder

By Karen Youngstrom
Deputy

s/ Harold G. Martin Boyd R. Thomas
District Judge