

FILED EFFECTIVE
2005 JAN - 3 11:03:57
IDAHO SECRETARY OF STATE

ARTICLES OF DISSOLUTION
PURSUANT TO
THE IDAHO BUSINESS CORPORATION ACT
OF
HAMMONS BROS. LOGGING, INC.

Pursuant to the provisions of Section 30-1-1403 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is HAMMONS BROS. LOGGING, INC.

SECOND: The names and addresses of the last officers and directors of the corporation and their respective offices are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Wayne Hammons	P.O. Box 203, 63490 Hwy. 3, Fernwood, Idaho	President
Karen Hammons	P.O. Box 31, 63685 Hwy. 3, Fernwood, Idaho	Vice President
Robert C. Hammons, Jr.	P.O. Box 31, 63685 Hwy. 3, Fernwood, Idaho	Secretary
Shelly Hammons	P.O. Box 203, 63490 Hwy. 3, Fernwood, Idaho	Treasurer

THIRD: The date the dissolution was authorized was December 26th, 2004.

FOURTH: The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote is two thousand (2,000) shares.
- b) The number voting for dissolution is two thousand (2,000) shares.
- c) The number voting against dissolution is zero (0).

FIFTH: The dissolution shall be effective on December 31, 2004.

SIXTH: The Notice required by Section 30-1-705, Idaho Code, has been given.

IDAHO SECRETARY OF STATE
01/04/2005 05:00
CK: 1770 CT: 9641 BH: 785046
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ARTICLES OF DISSOLUTION - 1

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SEVENTH: All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

EIGHTH: All remaining property and assets of the corporation shall be distributed among its shareholders in accordance with the provisions in the Articles of Incorporation, or if there is no provision, then in proportion to their respective rights and interests.

NINTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order, or decree, which may be entered against it.

DATED this 26th day of December, 2004.

ATTEST:

HAMMONS BROS. LOGGING, INC.

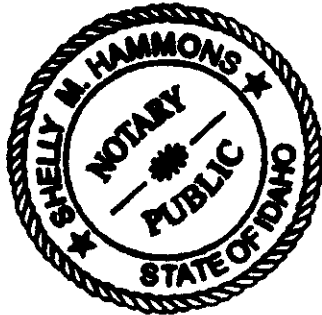
By: Robert Carl Hammons, Jr.
Robert Carl Hammons, Jr.,
Secretary

By: Wayne Dennis Hammons, Pres.
Wayne Dennis Hammons,
President

STATE OF IDAHO)
) ss.
County of Benewah)

I, SHELLY M. HAMMONS, Notary Public, do hereby certify that on this 26th day of DECEMBER, 2004, personally appeared before me Robert Carl Hammons, Jr. and Wayne Dennis Hammons, who, being by me first duly sworn, declared that they are President and Secretary, respectively, of HAMMONS BROS. LOGGING, INC., that they

signed the foregoing document as President and Secretary, respectively, of the corporation, and that the statements therein contained are true.



Shelly M. Hammons
Notary Public in and for Idaho
Residing at Lernwood, Id
Commission expires: 8-18-2009