

State of Idaho

Department of State

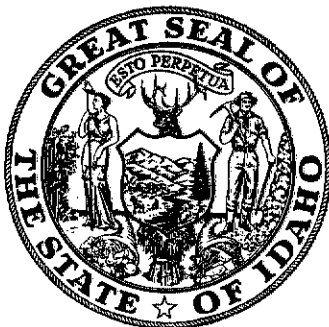
CERTIFICATE OF DISSOLUTION OF

STOCKMEN'S MEAT PACKING CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of STOCKMEN'S MEAT PACKING CORPORATION, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

August 07, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

[Signature]

NEW 122
SEC. OF STATE
ARTICLES OF DISSOLUTION OF
STOCKMEN'S MEAT PACKING CORPORATION

32,000 7 27 8 41
KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being the President and Secretary of Stockmen's Meat Packing Corporation, do hereby voluntarily adopt these Articles of Dissolution of Stockmen's Meat Packing Corporation, a corporation formed under the laws of the State of Idaho, and do hereby certify:

1. That the name of the corporation is STOCKMEN'S MEAT PACKING CORPORATION, and its mailing address is: 423 Idaho Street, Gooding, Idaho 83330.

2. That the names and addresses of the last officers and directors of the corporation, and their respective offices, are as follows:

Manning Patterson, 1450AS 2050 E, Gooding, ID 83330/President-Director
Orpha Meyer, 1978 Hwy 46, Gooding, ID 83330/Secretary-Treasurer
Valdo Gray, 1449 Main, Gooding, ID 83330/Director
John Faulkner, 1989 S 1875 E, Gooding, ID 83330/Director
Larry Rice, 620 Elm Circle, Gooding, Id 83330/Vice-President-Director
W. B. Whiteley, 307 N. Center, Oakley, ID 83346/Director
Dr. M.V. Klingler, 610 8th Ave. E, Gooding, ID 83330/Director
James Alastra, 334 7th Ave. W., Gooding, ID 83330/Director

3. All notices as required by Idaho Code §30-1-87 have been given.

4. All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions made therefore.

5. All remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interest, as much as such could be ascertained. The balance of the assets, which consists of cash only, shall be turned over as "lost property" to the State.

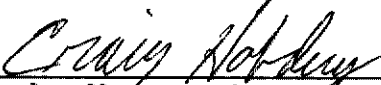
6. There are no suits pending against the corporation in any Court.

7. The dissolution of the corporation is pursuant to a resolution to resolve adopted in the manner required by Section 30-1-84 Idaho Code.

IN WITNESS WHEREOF, WE have hereunto set our hands the 13 day of ~~February~~ ^{MAY}, 1992.


Manning Patterson
President

ATTEST:


~~Orpha Meyer~~ ^{Craig Hobday}
Secretary - Acting

STATE OF IDAHO)
) ss.
County of Gooding)

MANNING PATTERSON, being duly sworn, upon his oath, deposes and says:


That he is the President of STOCKMEN'S MEAT PACKING CORPORATION;

That he has read the above Articles of Dissolution, knows the contents thereof and believes the facts therein to be true.


Manning Patterson

STATE OF IDAHO)
) ss.
County of Gooding)

SUBSCRIBED AND SWORN To before me this 13 day of ~~February~~ ^{MAY}, 1992.


NOTARY PUBLIC FOR IDAHO
Residing at Gooding, Idaho
Commission Expires: 5-27-98