

STATEMENT OF MERGER

Pursuant to the provisions of section 30-18-205, Idaho Code, the undersigned duly authorized persons signing on behalf of the merging entities do hereby submit this Statement of Merger:

1. The name, jurisdiction of organization, and type of each merging entity that is not the surviving entity is:

The Idaho Youth Ranch Foundation, Inc., an Idaho Nonprofit Corporation.

2. The name, jurisdiction of organization, and type of the surviving entity is:

The Idaho Youth Ranch, Inc., an Idaho Nonprofit Corporation.

3. This Statement of Merger shall become effective on April 1, 2010.

4. The Merger was approved by each domestic merging entity, if any, in accordance with Part 2 of Chapter 18, Title 30, Idaho Code and by each foreign merging entity, if any, in accordance with the law of its jurisdiction and organization.

5. The surviving entity exists before the Merger and is a domestic filing entity. No amendment to its public organic document is approved as part of the Plan of Merger.

6. The surviving entity is not created by the Merger.

7. The surviving entity is not a foreign entity.

SIGNED:

Surviving Entity:

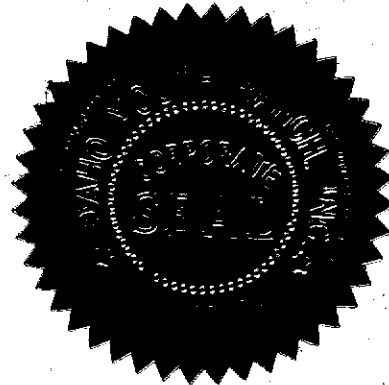
The Idaho Youth Ranch, Inc.

Secretary

Non-surviving Entity:

The Idaho Youth Ranch Foundation, Inc.

Secretary



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IDAHO SECRETARY OF STATE

03/31/2010 05:00

CK: 85587 CT: 72968 BH: 1215584

1 @ 30.00 = 30.00 STMT MERGE # 2