

**FILED EFFECTIVE**

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SECRETARY OF STATE  
STATE OF IDAHO

**STATEMENT OF MERGER  
OF  
CHS INC.  
AND  
CHS-BLACKFOOT, INC.**

Pursuant to the provisions of Title 30, Chapter 18, of the Idaho Entity Transactions Act, the undersigned associations adopt the following Articles of Merger.

**SECTION 1.** The name of the surviving association will be CHS Inc., a Minnesota cooperative corporation. The name of the association whose existence shall cease is CHS-Blackfoot, Inc., 477 West Highway 26, Blackfoot, Idaho 83221, an Idaho corporation.

**SECTION 2.** The period of duration of CHS Inc. is perpetual.

**SECTION 3.** The Plan of Merger was duly approved by the Board of Directors of CHS-Blackfoot, Inc. at a meeting duly called and held on August 10, 2011 in accordance with Section 30-18-205 of the Idaho Entity Transactions Act, and by the Board of CHS Inc., held on July 8, 2011 in accordance with MN Statute Chapter 308A and specifically, MSA §308A.801.

**SECTION 4.** The Bylaws of CHS-Blackfoot, Inc. authorize the Officers to enter into a merger with other cooperatives and the vote of the shareholders is not required.


**SECTION 5.** The outstanding shares of \$.01 par value common stock of CHS-Blackfoot, Inc. will be cancelled as part of the merger. Any excess unallocated capital equity/retained earnings of CHS-Blackfoot, Inc. will be merged into CHS Inc.

Executed this 11th day of August, 2011, by CHS-Blackfoot, Inc.

CHS-BLACKFOOT, INC.

By:   
Its: President

ATTEST:

  
Its: Secretary/Treasurer

IDAHO SECRETARY OF STATE  
08/23/2011 05:00  
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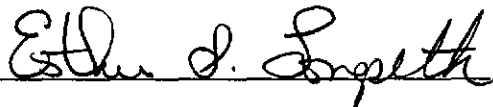
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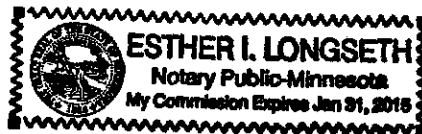
John McEnroe and Laurence C. Lenertz, being first duly sworn, state that they are the President and Secretary Treasurer of CHS-Blackfoot, Inc. and that they have read the foregoing Articles of Merger and know the contents thereof, and verily believe the statements made therein to be true.

By:   
Its President

By:   
Its Secretary/Treasurer

Subscribed and sworn to before me  
this 11th day of August, 2011.





Executed this 11th day of August, 2006 by CHS Inc.

CHS INC.

By:   
Its Executive Vice President

ATTEST:

  
Assistant Secretary

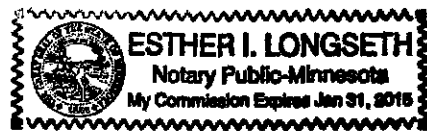
Mark L. Palmquist and Nanci L. Lilja being first duly sworn, state that they are the Executive Vice President and Assistant Secretary of CHS Inc. and that they have read the foregoing Articles of Merger and know the contents thereof, and verily believe the statements made therein to be true.

By: *Mark L. Palmquist*  
Executive Vice President

By: *Nanci L. Lilja*  
Assistant Secretary

Subscribed and sworn to before me  
this 11th day of August, 2011.

*Esther I. Longseth*



Blackfoot/CHSMerger