

FILED EFFECTIVE

**ARTICLES OF MERGER
OF
M & P DAIRY, INC., AN ARIZONA CORPORATION
INTO
P & M DAIRY, INC., AN IDAHO CORPORATION**

2008 AUG 29 AM 9:50

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Sections 30-1-1101 et. al. in the Idaho Code, the undersigned corporations execute the following articles of merger:

FIRST: The names of the corporations participating in the merger and the States under the laws of which they are respectively organized are as follows:

<u>NAME OF CORPORATION</u>	<u>STATE</u>
M & P DAIRY, INC.	ARIZONA
P & M DAIRY, INC.	IDAHO

SECOND: The registered agent shall be PATRICIA DUGAN. The registered agent mailing address is 1605 N Cottonwood, Jerome, Idaho 83338.

THIRD: The name of the surviving corporation is P & M DAIRY, INC., and the Articles of Incorporation of the surviving corporation are to be amended by virtue of the merger provided for in this Agreement by amending Article I of the Articles of Incorporation, as follows:

I. The name of the corporation is P & M DAIRY, INC.

FOURTH: The mailing address of the corporation is 1605 N Cottonwood, Jerome, Idaho 83338.

FIFTH: The surviving corporation shall continue the purpose or purposes of M & P DAIRY, INC., which includes, but is not limited to, the operation of dairy facilities and management.

SIXTH: The attached plan of merger was approved by the affirmative vote of the shareholders and directors present at a meeting of the shareholders and directors of M & P DAIRY, INC., an Arizona Corporation, and by written action of the Board of Directors of P & M DAIRY, INC., an Idaho Corporation.

IN WITNESS WHEREOF, the parties hereto have duly executed these Articles of Merger as of the date written above.

IDAHO SECRETARY OF STATE
08/29/2008 05:00
CK: 10602 CT: 130316 BH: 1133728
1 @ 30.00 = 30.00 MERGER # 2

C179890

M & P DAIRY, INC., an Arizona Corporation
P & M DAIRY, INC., an Idaho Corporation

By: Michael H Dugan
Michael Dugan, President

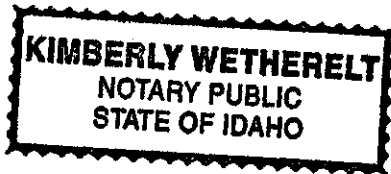
STATE OF IDAHO)

) ss.

County of Twin Falls)

On this 28th day of August, 2008, before me, the undersigned, a Notary Public in and for said State, personally appeared MICHAEL DUGAN, known to me to be the president of M & P DAIRY, INC., an Arizona Corporation and P & M DAIRY, INC., an Idaho Corporation, whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Kimberly Wetherelt
NOTARY PUBLIC
Residing in Twin Falls, ID
Comm. Expires: 11.30.2012