

ARTICLES OF MERGER

Merging

FIVE STAR DAIRY, LLC,
an Idaho limited liability company

Into

VAN ESS DAIRY, LLC,
an Idaho limited liability company

FILED EFFECTIVE

07 JUN 18 PM 3:20

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Section 53-663 of the Idaho Limited Liability Company Act:

Five Star Dairy, L.L.C., an Idaho limited liability company ("Five Star"), and Van Ess Dairy, LLC, an Idaho limited liability company ("Van Ess"), do hereby certify that:

FIRST: Five Star and Van Ess entered into a Plan and Agreement of Merger, effective as of June 1, 2007 (the "Plan of Merger"), which provides for the merger (the "Merger") of Five Star with and into Van Ess, which will be the Surviving Company. The name of the Surviving Company shall be: Van Ess Dairy, LLC. A true and correct copy of the Plan of Merger is attached as Exhibit A and incorporated herein.

SECOND: the Plan of Merger has been approved and executed by all the members of both Five Star and Van Ess, which are the only entity parties to the Merger.

THIRD: The Merger shall be effective as of the close of business on the date of filing these Articles of Merger with the Secretary of State of Idaho (the "Effective Date").

FOURTH: The Plan of Merger is on file at the place of business of Van Ess, which is located at 26956 Cemetery Road, Middleton, Idaho 83644.

FIFTH: A copy of the Plan of Merger will be furnished by Van Ess, on request and without cost, to any person holding an interest in Five Star or Van Ess.

ARTICLES OF MERGER - 1

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IDAHO SECRETARY OF STATE
06/18/2007 05:00
CK: 11306 CT: 20168 BH: 1060657
1 @ 30.00 = 30.00 MERGER # 2

W 23372

DATED the 13th day of June, 2007.

**FIVE STAR DAIRY, L.L.C., an
Idaho limited liability company**

By:

Lisa Van Ess
Lisa Van Ess, Manager

**VAN ESS DAIRY, LLC, an
Idaho limited liability company**

By:

Harvey Van Ess
Harvey Van Ess, Manager