

FILED EFFECTIVE

2018 MAY -4 AM 9:33

SECRETARY OF STATE
STATE OF IDAHO

**STATEMENT OF MERGER
OF
ROCKY MOUNTAIN EXPORT PRODUCTION, INC. A WASHINGTON CORPORATION
INTO
ROCKY MOUNTAIN AMUSEMENTS, INC. AN IDAHO CORPORATION**

This Statement of Merger is entered into between Rocky Mountain Amusements, Inc., an Idaho Corporation (herein "Surviving Corporation") and Rocky Mountain Export Production, Inc., a Washington Corporation (herein "Merging Corporation").

1. Merging Corporation shall be merged into Surviving Corporation.
2. The outstanding shares of Merging Corporation shall be cancelled without consideration.
3. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger.
4. The merger has been unanimously approved by the shareholders and directors of the Merging Corporation in accordance with Washington Law.
5. The merger has been unanimously approved by the shareholders of the Surviving Corporation in accordance with Idaho Law.
6. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
7. The merger is to be effective upon filing.

IN WITNESS WHEREOF the parties have executed this Statement this day of January, 2018.

Rocky Mountain Amusements
Inc., an Idaho Corporation


FRED GRUBB, President/Secretary

Rocky Mountain Export
Production, Inc., a Washington
Corporation


FRED GRUBB, President/Secretary

Statement of Merger

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IDAHO SECRETARY OF STATE
05/10/2018 05:00

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