

**STATEMENT OF MERGER
OF
MAC2, INC.
An Idaho Corporation
INTO
MCINTOSH & SONS, INC.
An Idaho Corporation**

PURSUANT TO IDAHO CODE 30-22-205, the corporations described herein, desiring to effect a merger set forth the following facts:

1. The name of the corporation surviving the merger is MCINTOSH & SONS, INC., an Idaho corporation, whose principal office is located at 2505 Grelle Ave, Lewiston ID 83501.
2. The name of the nonsurviving corporation is: MAC2, INC., an Idaho Corporation.
3. The Plan of Merger was duly adopted by the Shareholders of the surviving corporation pursuant to Idaho Code 30-22-205(e). The Plan of Merger was duly approved by shareholder action by consent in writing signed by all shareholders entitled to vote on the Plan of Merger.
4. This Merger was duly adopted by the Shareholders of the nonsurviving corporation pursuant to Idaho Code 30-22-203. The Plan of Merger duly approved by shareholder action in writing signed by all shareholders entitled to vote on the Plan of Merger.
5. This Statement of Merger will be effective upon filing with the Secretary of State.

DATED this 1st day of February, 2020.

“MCINTOSH & SONS, INC.”

An Idaho Corporation

By: Douglas I. McIntosh
Douglas I. McIntosh, President

ATTEST:

Brenda McIntosh
Brenda McIntosh, Secretary

“MAC2, INC.”

An Idaho Corporation

By: Douglas I. McIntosh
Douglas I. McIntosh, President

ATTEST:

Brenda McIntosh
Brenda McIntosh, Secretary