STATEMENT OF MERGER

OF

STATE OF **KEVIN A. HOWELL CONSTRUCTION, INC., an Idaho corporation**

INTO

SIENNA HILLS DEVELOPMENT CORPORATION, an Idaho corporation

THE UNDERSIGNED, as the President and the Secretary of Sienna Hills Development Corporation, an Idaho corporation (the "Company"), and as the President and the Secretary of Kevin A. Howell Construction, Inc., an Idaho corporation (the "Terminating Corporation"), for the purpose of complying with the provisions of Title 30, Chapter 18, of the Idaho Entity Transactions Act (the "Act"), and in order to effectuate the merger (the "Merger") of the Terminating Corporation, with and into the Company, with the Company as the surviving corporation (the "Surviving Corporation"), hereby certifies as follows:

1. The name and place of incorporation of each constituent corporation are: Sienna Hills Development Corporation, incorporated in the State of Idaho, and Kevin A. Howell Construction, Inc., incorporated in the State of Idaho. The name of the Surviving Corporation is Sienna Hills Development Corporation, and its place of incorporation is the State of Idaho.

A plan of merger (the "Plan of Merger") has been adopted by the Shareholders 2. and Board of Directors of each corporation that is a party to the Merger.

3. The Articles of Incorporation of the Surviving Corporation have not been and will not be amended in connection with the Merger.

4. A complete executed Plan of Merger is on file at the office of the Surviving Corporation, currently: 4822 N. Rosepoint Way, Suite C, Boise, ID 83713.

5. A copy of the Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any entity which is a party to the Merger.

6. The Merger shall be effective upon the filing of these Articles of Merger in the office of the Secretary of State of Idaho.

The specified address of the Surviving Corporation where copies of process may 7. be sent by the Secretary of State of the State of Idaho, served pursuant to the provisions of the Act, in a proceeding to enforce any obligation or the rights of dissenting stockholders of the Terminating Corporation, unless the Surviving Corporation has designated in writing to the Secretary of State of the State of Idaho a different address for that purpose, is 4822 N. Rosepoint Way, Suite C, Boise, ID 83713.

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IDAHO SECRETARY OF STATE 01/18/2011 05:00 CK: 5926 CT: 144057 BH: 1255792 0 30.00 = 30.00 STAT MERGE # 2

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IN WITNESS WHEREOF, we have set forth our hands as of the ///th day of January, 2011.

"Surviving Corporation"

Sienna Hills Development Corporation, an Idaho corporation

Name: R. Bruce Murdoch Title: President

MUDOR

Name: Thyne S. Murdoch Title: Secretary

"Terminating Corporation"

Kevin A. Howell Construction, Inc., an Idaho corporation

full 1

Name: Kevin A. Howell Title: President

Name: R. Bruce Murdoch Title: Secretary

STATE OF IDAHO

County of Ada

On this <u><u>//</u>th day of <u>January</u>, in the year 2011, before me, a Notary Public in and for the State of Idaho, personally appeared R. Bruce Murdoch, known or identified to</u> me to be the president of Sienna Hills Development Corporation, an Idaho corporation, the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

) ss.

) ss.

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



Emuily Palmer

Notary Public for Idaho Residing at: 4302 W. Meriwellin Dr. Bosr, My commission expires: 9 · 13 · 2013 83705

STATE OF IDAHO

County of Ada

On this ///th, day of $______,$ in the year 2011, before me, a Notary Public in and for the State of Idaho, personally appeared Thyne S. Murdoch, known or identified to me to be the secretary of Sienna Hills Development Corporation, an Idaho corporation, the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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

Notary Public for Idaho Residing at: <u>4302 W</u>. Meri Welle Dr. Boise ID My commission expires: <u>9.13.2013</u> 83705

STATE OF IDAHO

)) ss.

)) ss.

County of Ada

On this <u>1</u>/th, day of <u>January</u>, in the year 2011, before me, a Notary Public in and for the State of Idaho, personally appeared Kevin A. Howell, known or identified to me to be the president of Kevin A. Howell Construction, Inc., an Idaho corporation, the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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



Enwily Falmer

Notary Public for Idaho Residing at: 4302 Lo. Mer; Wether Dr. Boise, ID My commission expires: 9.13.2013 83705

STATE OF IDAHO

County of Ada

On this <u>//#</u>, day of <u>JAMMM</u>, in the year 2011, before me, a Notary Public in and for the State of Idaho, personally appeared R. Bruce Murdoch, known or identified to me to be the secretary of Kevin A. Howell Construction, Inc., an Idaho corporation, the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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



Emily Talme

Notary Public for Idaho Residing at: 4302 LD. Mer. Wellion Dr. Base, III My commission expires: 9.13.2013 83709