

**STATEMENT OF MERGER OF  
IDAHO GOLD POTATOES, LLC  
INTO  
BLACKFOOT FRESH COOPERATIVE, INC.**

**FILED EFFECTIVE**  
**07 DEC 31 AM 8:33**

**SECRETARY OF STATE  
STATE OF IDAHO**

Pursuant to I.C. § 30-18-101, the entities described herein, desiring to effect a merger set forth the following facts:

**ARTICLE I**

The name of the surviving entity is BLACKFOOT FRESH COOPERATIVE, INC.

**ARTICLE II**

The surviving entity is a domestic corporation, incorporated in Idaho on August 31, 2007.

**ARTICLE III**

The name of the nonsurviving entity is IDAHO GOLD POTATOES, LLC.

**ARTICLE III**

The nonsurviving entity is a domestic limited liability company, organized in Idaho on March 9, 2000.

**ARTICLE IV**

The Plan of Merger, containing the information required by IC §§ 30-18-202, is set forth in Exhibit A, which is attached hereto and made a part hereof.

**ARTICLE V**

The manner of adoption and vote of the surviving entity was as follows:

The shareholders voted unanimously for the merger and share exchange, and instructed the board of directors to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the merger.

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## ARTICLE VI

The manner of adoption and vote of the nonsurviving entity was as follows:

The members voted unanimously for the merger and share exchange, and instructed the managers to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the merger.

## ARTICLE VII

These Statement of Merger will be effective upon filing.

In Witness Whereof, the undersigned being the President of the surviving entity, and the Manager of the nonsurviving limited liability company execute these Articles of Merger and verify, subject to the penalties of perjury, that the statements contained are true this 31<sup>st</sup> day of August, 2007.

BLACKFOOT FRESH COOPERATIVE, INC.    IDAHO GOLD POTATOES, LLC

By: Lakelle Strubbin  
                    , President

By: Michael Clawson  
                    Michael Clawson, Manager