

FILED EFFECTIVE

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STATEMENT OF MERGER
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho.

GILLINGHAM CONSTR. INC., an Idaho corporation, (the "Merging Corporation") and IDAHO TRUCK & EQUIPMENT COMPANY, INC., an Idaho corporation, (the "Surviving Corporation") adopt the following statement of merger.

ARTICLE I.

SURVIVING CORPORATION. The name of the surviving corporation in this merger will remain IDAHO TRUCK & EQUIPMENT COMPANY, INC.

ARTICLE II.

PLAN OF MERGER. The plan of merger between the Merging Corporation and the Surviving Corporation (the "Plan of Merger") has been duly adopted and approved by all of the directors of the Merging Corporation and the Surviving Corporation.

ARTICLE III.

SHAREHOLDER APPROVAL. Shareholder approval of the merger is required. All of the shareholders of the Merging Corporation and all of the shareholders of the Surviving Corporation approved the Plan of Merger by written consent to action signed by all of the shareholders as of December 31, 2011.

Dated: Oct 31, 2012

GILLINGHAM CONSTR. INC

IDAHO TRUCK & EQUIPMENT COMPANY, INC.

By: [Signature]
Its Sole Director and Shareholder

By: [Signature]
Its Sole Director and Shareholder

IDAHO SECRETARY OF STATE
11/14/2012 05:00
CK: 8669 CT: 276230 BH: 1347543
1 @ 30.00 = 30.00 STMT MERGE # 2

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