

FILED EFFECTIVE

10 SEP -8 PM 4:20

STATEMENT OF MERGER

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT IS HEREBY GIVEN:

1. That **WHITE GOLD DAIRY, INC.**, an Idaho Corporation, is being merged into the surviving entity known as **HOLLIFIELD RANCHES, INC.**, an Idaho Corporation.

2. That both entities, namely, **WHITE GOLD DAIRY, Inc.** and **HOLLIFIELD RANCHES, INC.**, and the Shareholders in each Corporation, have agreed to this merger.

3. That this merger shall be effective immediately upon the filing of this Statement of Merger.

DATED this 3rd day of September, 2010.

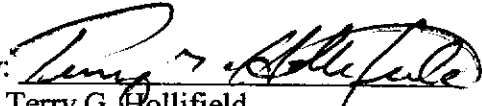
Surviving Entity

Merging Entity

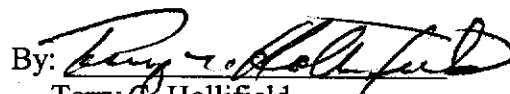
HOLLIFIELD RANCHES, INC.

WHITE GOLD DAIRY, INC.

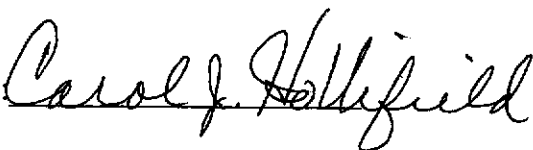
By:


Terry G. Hollifield,
Authorized Shareholder

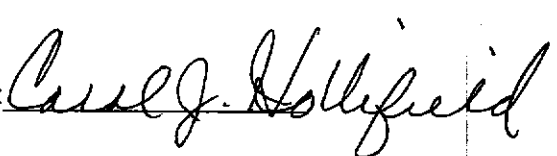
By:


Terry G. Hollifield,
Authorized Shareholder

ATTEST



ATTEST:



STATEMENT OF MERGER

IDAHO SECRETARY OF STATE
09/09/2010 05:00
CK: 1797 CT: 213988 BH: 1230106
1 @ 30.00 = 30.00 MERGER # 6

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