

FILED EFFECTIVE

10 SEP -8 PM 4:16

STATEMENT OF MERGER

SECRETARY OF STATE  
STATE OF IDAHO

STATEMENT IS HEREBY GIVEN:

1. That **DOUBLE H CATTLE, INC.**, an Idaho Corporation, is being merged into the surviving entity known as **HOLLIFIELD RANCHES, INC.**, an Idaho Corporation.
2. That both entities, namely, **DOUBLE H CATTLE, 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 3<sup>rd</sup> day of September, 2010.

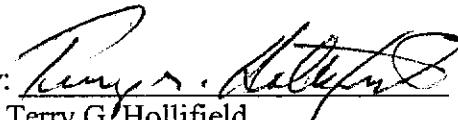
Surviving Entity

Merging Entity

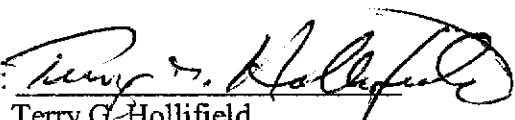
**HOLLIFIELD RANCHES, INC.**

**DOUBLE H CATTLE, INC.**

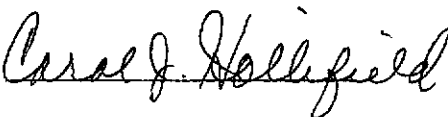
By:

  
Terry G. Hollifield,  
Authorized Shareholder

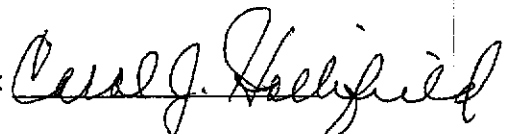
By:

  
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 # 4

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