

State of Idaho

Department of State.

CERTIFICATE OF MERGER OR CONSOLIDATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Merger of M. H. KING COMPANY OF
MONTANA

into M. H. KING COMPANY,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue, of the authority vested in me by law, I issue this certificate of merger, and attach hereto a duplicate original of the Articles of Merger.

Dated December 29, 19 86.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF MERGER OF

M. H. KING COMPANY OF MONTANA INTO M. H. KING COMPANY

RECEIVED
SEC. OF STATE

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Pursuant to the provisions of Section 30-1-75 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Merger for the purpose of merging a subsidiary corporation into the undersigned as the surviving corporation:

1. The following Plan of Merger was approved by the Board of Directors of the undersigned, as the surviving corporation in the manner prescribed by the Idaho Business Corporation Act. The Plan of Merger is that M. H. KING COMPANY OF MONTANA will transfer by appropriate document to M. H. KING COMPANY all of its assets in exchange for the outstanding stock of the subsidiary which will then be cancelled.

2. The number of outstanding shares of each class of stock of the subsidiary corporation and the number of said shares of each class owned by the surviving corporation are as follows:

<u>NAME OF SUBSIDIARY</u>	<u>NUMBER OF SHARES OUSTANDING</u>	<u>DESIGNATION OF CLASS</u>	<u>NUMBER OF SHARES OWNED BY SURVIVING CORPORATION</u>
M. H. King Company of Montana	19,500	Common	19,500

2. A copy of the Plan of Merger as set forth in Article 1 hereof was not mailed to any shareholder as the shareholder of the subsidiary corporation waived notice of such mailing.

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DATED this 23rd day of December, 1986.

M. H. KING COMPANY

BY Harold L. Bumann
Its President

AND Jon Ardman
Its Secretary

STATE OF IDAHO)
) ss
County of Cassia)

I, WILLIAM A. PARSONS, a Notary Public, do hereby certify that on this 23rd day of December, 1986, personally appeared before me HAROLD L. BUMANN and JON ANDERSON, who, being by me first duly sworn declare that they are the President and Secretary of M. H. KING COMPANY and that they signed the foregoing document as such officers of the corporation and that the statements contained therein are true.

William A. Parsons
Notary Public for Idaho
Residing at Burley, Idaho

