

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF MERGER

RICKS RANCHES, INC., the surviving corporation in a merger effected pursuant to the Idaho Business Corporation Act and the Idaho Entity Transactions Act, submits the following statement/articles of merger for filing pursuant to Idaho Code 30-18-205 and 30-1-1106:

1. The names of the entities in the merger are RICKS RANCHES, INC, an Idaho corporation (Idaho Registry No. C91140), and BELLEWOOD VILLAGE, LLC, an Idaho limited liability company (Idaho Registry No. W70109).
2. The surviving entity in the merger is RICKS RANCHES, INC.
3. The plan of merger was approved by the directors of RICKS RANCHES, INC. in accordance with the Idaho Business Corporation Act and the Idaho Entity Transactions Act. Shareholder approval was not required pursuant to Idaho Code 30-1-1104(7).
4. The plan of merger was approved by the unanimous consent of the members of BELLEWOOD VILLAGE, LLC in accordance with the Idaho Entity Transactions Act.
5. The merger will be effective at the date and time of filing of this statement/articles of merger.

IN WITNESS WHEREOF, the undersigned entities have executed this statement/articles of merger on October 10, 2011.

BELLEWOOD VILLAGE, LLC:

By:

Thomas M. Ricks
Thomas M. Ricks, Member

RICKS RANCHES, INC.:

By:

Thomas M. Ricks
Thomas M. Ricks, President

Person to call about this filing: Todd Winegar, 208.331.1170

IDAHO SECRETARY OF STATE
10/12/2011 05:00
CX: 65119 CT: 67242 BH: 1293814
1 @ 30.00 = 30.00 STAT MERGE # 2

W70109