

11 DEC -7 PM 2:26

STATEMENT OF MERGER

SECRETARY OF STATE  
STATE OF IDAHO

STATEMENT IS HEREBY GIVEN:

1. That **Phillip Parkinson Ranches, LLC**, an Idaho Limited Liability Company, is being merged into the surviving entity known as **Phillip B. Parkinson Farms, Inc.**, an Idaho Corporation.

2. That both entities, namely, Phillip B. Parkinson Ranches, LLC, and Phillip B. Parkinson Farms, Inc., and the partners/members/incorporators in each entity, have agreed to this merger.

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

DATED this 5<sup>th</sup> day of December, 2011.

Surviving Entity

Merging Entity

PHILLIP B. PARKINSON FARMS, INC.

PHILLIP B. PARKINSON RANCHES, LLC

By: *Phillip B. Parkinson*  
Phillip B. Parkinson  
Title: President

By: *Phillip B. Parkinson*  
Phillip B. Parkinson, Member

ATTEST: *Dayna Parkinson*  
Dayna Parkinson, Secretary

By: *Dayna Parkinson*  
Dayna Parkinson, Member

IDAHO SECRETARY OF STATE  
12/07/2011 05:00  
CK: 1709 CT: 213988 BH: 1388753  
1 P 38.00 = 38.00 STMT MERGE # 2

W 10451