2009 FEB 26 PM 2: 12

SECRETARY OF STATE

STATE OF IDAHO

STATEMENT OF MERGER

The merging entity is NATURAL RESOURCE SOLUTIONS, Inc. an Idaho Corporation NATURAL RESOURCE: SOLUTIONS, LLC an Idaho limited liability corporation is the surviving entity.

This statement of merger is to be effective upon filing.

Each outstanding share of merging corporation stock shall be converted into a certificate of surviving entity. The outstanding certificates of the surviving entity shall remain outstanding and are not affected by the merger.

The Statement of Merger was duly approved by the board of directors and shareholders of the merging entity which equaled or exceeded the vote required. The effect of the merger and the effective date of the merge are as prescribed by law.

The surviving entity did not exist before the merger.

The surviving entity was created by the merger and the public organic document is attached.

We further declare that the matters set forth in this certificate are true and correct to the best of our knowledge.

In WITNESS THEREOF the parties have executed this Agreement.

Harley R. Noe, Director Natural Resource Solutions, Inc.

Harley R. Noe, Member/Manager Natural Resource Solutions, LLC

	LIMITED LIABILI	ITY COMPAN	
G II	(Instructions on bac	k of application)	2009 FEB 26 PM 2: 12
The nem	e of the limited liability co		STATE OF IDAHO
i. The fiam	-	al Resource Solutions, LL	
2. The com			designated/principal office:
. The born	-	740 N. Applebrook Way	acciânarea bunchar enter
(Street Add	ress)	Boise, ID 83713-1393	
(Mailing Ad	dress, if different than street address)	· · · · · · · · · · · · · · · · · · ·	
3. The nam	e and complete street add	dress of the registered	d agent:
. . / .	Mark E. Johnson	1886 N. Greenfi	eld Ave., Meridian, ID 83845
(Name)		(Street Address)	
	e and address of at least	one member or mana	iger of the limited liability
company	<u>Name</u>	Address	
	Mark E. Johnson	1886 N. Greenfi	ield Ave., Meridian, ID 83646
	Harley R. Noe	tarley R. Noe 5740 N. Applebrook Way, Bo	
	·		· · ·
5. Mailing a	ddress for future correspo	ondence (annual repo	rt notices):
		ebrook Way, Boise, ID 83	
0 F	Kasting data of filling (
b. Future ei	ffective date of filing (optic	Jnai):	······································
Signature of	organizer(s). (An organizer is	s a member, or is	
-	of a member or members).	\sim \sim	Secretary of State use only
Signature	Thay	the price	
yped Name	Hariey R. Noe		
	In the second second	formation (2008	IDANO SECRETARY OF STATE
Signature			

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