

FILED EFFECTIVE

STATEMENT OF MERGER

Pursuant to the provisions of section 30-18-205, Idaho Code, the undersigned duly authorized persons signing on behalf of the merging entities do hereby submit this Statement of Merger:

1. The name, jurisdiction of organization, and type of each merging entity that is not the surviving entity is:

The Idaho Youth Ranch Nagel Center, L.L.C., an Idaho Limited Liability Company.

2. The name, jurisdiction of organization, and type of the surviving entity is:

The Idaho Youth Ranch, Inc., an Idaho Nonprofit Corporation.

3. This Statement of Merger shall become effective upon filing.

4. The Merger was approved by each domestic merging entity, if any, in accordance with Part 2 of Chapter 18, Title 30, Idaho Code and by each foreign merging entity, if any, in accordance with the law of its jurisdiction and organization.

5. The surviving entity exists before the Merger and is a domestic filing entity. No amendment to its public organic document is approved as part of the Plan of Merger.

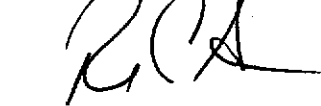
6. The surviving entity is not created by the Merger.

7. The surviving entity is not a foreign entity.

SIGNED:

Surviving Entity:

The Idaho Youth Ranch, Inc.



Secretary

Non-surviving Entity:

Idaho Youth Ranch, Inc., Sole Member, Idaho Youth Ranch Nagel Center, L.L.C.



Secretary

IDAHO SECRETARY OF STATE  
09/02/2011 05:00  
CK: 93499 CT: 72968 BH: 1289050  
1 @ 30.00 = 30.00 STMT MERGE # 2

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