

## Statement of Merger

This Statement of Merger is entered between Pacific Cabinets, Inc., an Idaho corporation (ID State File No. 633350) (herein the "Surviving Entity"), and Scientific Environments, Inc., an Idaho corporation (ID State File No. 633351) (herein the "Merging Entity"). The Surviving Entity and the Merging Entity are sometimes jointly referred to as the "Merging Entities."

The Merging Entities hereby jointly **STATE AS FOLLOWS:**

**FIRST**, all of the forging statements are true and accurate;

**SECOND**, pursuant to I.C. Section 30-29-1105(a), each of the Merging Entities is a subsidiary of Pacific Cabinets Holding, Inc., an Idaho corporation, which owns all of the outstanding stock of the Merging Entities. Neither the Articles of Incorporation of the Merging Entities, nor the Articles of Incorporation of Pacific Cabinets Holding, Inc., require approval of the board of directors or the shareholders for a merger of subsidiaries.

**THIRD**, the following statements are offered in compliance with I.C. Section 30-22-205(b):

1. Scientific Environments, Inc. is the only merging entity which is not the surviving entity. Scientific Environments, Inc. is a domestic corporation, incorporated in Idaho.
2. Pacific Cabinets, Inc. is the Surviving Entity. Pacific Cabinets, Inc. is an active domestic corporation, incorporated in Idaho.
3. This Statement of Merger is to be effective on filing.
4. The merger of Pacific Cabinets, Inc. and Scientific Environments, Inc. was approved by each of the domestic Merging Entities in accord with law, and in accord with I.C. Section 30-29-1105, and in accord Idaho Code Title 30, Chapter 22, Part 2, also known as I.C. Section 30-22-201 *et. seq.*
5. This Statement of Merger does not amend the public organic record of the Surviving Entity.

**FOURTH**, the Merging Entities do further jointly **STATE AS FOLLOWS:**

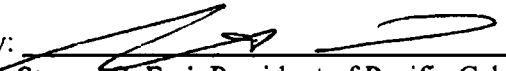
5. Scientific Environments, Inc. shall be merged into Pacific Cabinets, Inc.
6. Pacific Cabinets, Inc. shall survive the merger and be the Surviving Entity.
7. Effective upon filing of this Statement of Merger, the outstanding shares of Scientific Environments, Inc. shall be deemed cancelled without consideration.
8. The outstanding shares of Pacific Cabinets, Inc. as Surviving Entity shall remain outstanding and are not affected by this merger.

The Merging Entity shall from time to time, as and when requested by the Surviving Entity, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.


**FIFTH**, pursuant to I.C. Section 30-22-205(a), I.C. Section 30-22-108, and I.C. Section 30-29-1105(a), the Merging Entities do further jointly STATE that this Statement of Merger is executed by each of the Merging Entities, and by each and every required interest holder.

IN WITNESS WHEREOF the parties have executed this Statement of Merger dated this 31<sup>st</sup> day of March, 2021.


**Pacific Cabinets, Inc., *Surviving Entity***

By:   
Steven G. Frei, President of Pacific Cabinets, Inc.,  
Surviving Entity, subsidiary of Pacific Cabinets  
Holding, Inc.

**Scientific Environments, Inc., *Merging Entity***

By:   
Steven G. Frei, President of Scientific Environments,  
Inc., Merging Entity, subsidiary of Pacific Cabinets  
Holding, Inc.

**Pacific Cabinets Holding, Inc., *Parent Corporation***

By:   
Steven G. Frei, President of Pacific Cabinet Holding, Inc.,  
Parent Corporation of the Merging Entities