

FILED EFFECTIVE

STATEMENT OF MERGER OF  
INDEPENDENT MILK PRODUCERS COOPERATIVE CORPORATION,  
an Idaho non-profit corporation,  
(The "Surviving Entity")  
and  
INDEPENDENT MILK PRODUCERS, LLC,  
an Idaho limited liability company,  
(The "Merging Entity")

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SECRETARY OF STATE  
STATE OF IDAHO

Pursuant to the provisions of Sections 30-18-201 and 30-18-202 of the Idaho Entity Transaction Act, the undersigned corporation and limited liability company adopt the following Statement of Merger for the purposes of merging them into one corporation:

FIRST: The name of the corporation who is a party to this merger is Independent Milk Producers Cooperative Corporation, an Idaho non-profit corporation who is the "Surviving Entity."

SECOND: The name of the limited liability company who is a party of this merger is Independent Milk Producers, LLC, an Idaho limited liability company who is the "Merging Entity."

THIRD: The laws of the state of Idaho permit such merger.

FOURTH: The merger was approved by the Surviving Entity in accordance with the Idaho Entity Transaction Act and the laws of the state of Idaho.

FIFTH: The merger was approved by the Merging Entity in accordance with the Idaho Entity Transaction Act and the laws of the state of Idaho.

Dated: December 19, 2007.

Independent Milk Producers, LLC

By: 

Its: President

"Merging Entity"

STATEMENT OF MERGER

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Merger 12192007.doc

IDAHO SECRETARY OF STATE  
12/31/2007 05:00  
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Independent Milk Producers Cooperative  
Corporation

ATTEST:

  
Secretary

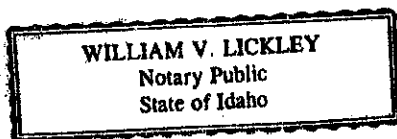
By: 

Its: President

"Surviving Entity"

STATE OF IDAHO )  
 ) ss.  
County of Twin Falls )

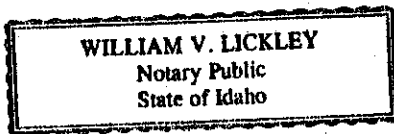
I, William V. Lickley, a notary public, do hereby certify that on this 19<sup>th</sup> day of December, 2007, personally appeared before me Pete Wiersma, who, being by me first duly sworn, declared that he is the President of Independent Milk Producers, LLC, an Idaho limited liability company, that he signed the foregoing document as president of the limited liability company, and that the statements therein contained are true.



William V. Lickley  
Notary Public for Idaho  
Residing at Jerome  
Commission Expires: 11-14-09

STATE OF IDAHO )  
 ) ss.  
County of Twin Falls )

I, William V. Lickley, a notary public, do hereby certify that on this 19<sup>th</sup> day of December, 2007, personally appeared before me Mark Tataraka, who, being by me first duly sworn, declared that he is the Secretary of Independent Milk Producers Cooperative Corporation, an Idaho non-profit corporation, that he signed the foregoing document as Secretary of the non-profit corporation, and that the statements therein contained are true.



William V. Lickley  
Notary Public for Idaho  
Residing at Jerome  
Commission Expires: 11-14-09

STATEMENT OF MERGER

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