

FEB 17 2011 05:36

STATEMENT OF MERGER

STATE OF IDAHO

Pursuant to the Idaho Entity Transaction Act, Title 30, Chapter 18, Part 2 of the Idaho Code, the Idaho Business Corporation Act and the Idaho Limited Liability Company Act, DP FOREST PRODUCTS, INC., an Idaho corporation, does hereby certify:

FIRST: That DP Forest Products, Inc., also referred to herein as the "Surviving Corporation" owns all of the issued and outstanding shares of Lodge Log Homes, Inc.; Balbach Logging, Inc., and all of the issued and outstanding membership shares of Treasure Valley Forest Products, LLC., (LLI, BLI and TVFP respectively) by virtue of that certain AGREEMENT AND PLAN OF MERGER Dated as of January 1, 2011, between the Surviving Corporation, LLI, BLI, and TVFP.

SECOND: That the Surviving Corporation, by the following resolutions of its Board of Directors, at a meeting held on January 2, 2011, and unanimously adopted by the Board of Directors of the Surviving Corporation, determined to merge said LLI, BLI, and TVFP, as merged entities, into itself (the "Merger");, and that upon the effectiveness of the Merger, the Corporation shall assume all of the liabilities and obligations of each LLI, BLI AND TVFP.

THIRD: This Certificate of Ownership and Merger shall become effective upon the date of filing hereof with the Idaho Secretary of State, but with an effective date for all purposes of January 1, 2011.

FOURTH: It is Resolved that upon the effectiveness of the Merger, each LLI, BLI and TVFP shall no longer exist as separate corporations, but shall be divisions of the Surviving Corporation, DP Forest Products, Inc., and shall thereupon be governed by its Articles of Incorporation and Bylaws.

FIFTH: That the proper officers of the Surviving Corporation be, and they hereby are, directed to file this Statement of Merger with the Secretary of State of the State of Idaho, and to do all acts and things whatsoever, whether within or without the State of Idaho, that may be necessary or proper to effect the Merger and change of name.

Dated this 9th day of February, 2011.

####

IDAHO SECRETARY OF STATE
02/17/2011 05:00
CK: 2815 CT: 226794 IN: 1250465
1 @ 38.00 = 38.00 STMT MERGE # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

C119005

Dan Balbach (Pres)
Dan Balbach, President
DP Forest Products, Inc.

Dan Balbach (Pres)
Dan Balbach, President, Lodge Log
Homes, Inc

Dan Balbach (Pres)
Dan Balbach, President, Balbach
Logging, Inc.

Dan Balbach (member)
Dan Balbach, Managing Member
Treasure Valley Forest Products, LLC