

STATEMENT OF MERGER
OF
WESTERN IDAHO CABINETS, INC.

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SECRETARY OF STATE
STATE OF IDAHO

ARTICLE I

Pursuant to Idaho Code § 30-18-205, the Idaho Entity Transactions Act the undersigned, Western Idaho Cabinets, Inc., an Idaho Corporation, ("Surviving Entity" and Decorative Concepts, L.L.C., an Idaho limited liability company ("Merging Entity") hereby adopt the following Statement of Merger.

ARTICLE II

A copy of the Plan of Merger as required by Idaho Code § 30-18-205 was hand delivered to the shareholders/members on January 1, 2009.

ARTICLE III

The Plan of Merger was duly adopted by a unanimous vote of all the directors and shareholders of the Surviving Entity and the managers and members of the Merging Entity respectively, on January 1, 2009.

ARTICLE IV

The effective date of the closing of the merger shall be as of January 1, 2009.

ARTICLE V

The Articles of Incorporation and the Bylaws of the Surviving Entity as they now exist shall apply.

IN WITNESS WHEREOF, the Surviving Entity and the Merging Entity, have effective as of this 1st day of January, 2009 caused this Statement of Merger to be executed by their respective duly authorized officers.

WESTERN IDAHO CABINETS, INC.

DECORATIVE CONCEPTS, L.L.C.


By: Dale Wilson, President


By: Dale Wilson, Manager

IDAHO SECRETARY OF STATE
01/23/2009 05:00
CK: 13516 CT: 20658 BH: 1153504
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ORIGINAL

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