

FILED EFFECTIVE

2016 DEC 30 PM 4:14

**STATEMENT OF MERGER
OF
PETERSON LAND & CATTLE, INC.
INTO
PETERSON TRUCKING, INC.**

SECRETARY OF STATE
STATE OF IDAHO

Effective December 31, 2016, and memorialized the 30th day of December, 2016, pursuant to Sections 30-22-202 et. al. and 30-29-119 in the Idaho Code, the undersigned corporations execute the following statement of merger:

FIRST: The names of the corporations participating in the merger and the States under the laws of which they are respectively organized are as follows:

<u>NAME OF CORPORATION</u>	<u>STATE</u>
PETERSON TRUCKING, INC.	IDAHO
PETERSON LAND & CATTLE, INC.	IDAHO

SECOND: The registered agent shall be JOHN C. PETERSON. The registered agent mailing address is 387 MAPLE, CASTLEFORD, ID 83321

THIRD: The name of the surviving corporation is PETERSON TRUCKING, INC., and the Articles of Incorporation of the surviving corporation are to be amended by virtue of the merger provided for in this Agreement by amending Article I of the Articles of Incorporation, as follows:

- I. The name of the corporation is PETERSON TRUCKING, INC.

FOURTH: The mailing address of the corporation is PO BOX 674, CASTLEFORD, ID 83321.

FIFTH: The surviving corporation shall continue the purpose or purposes of PETERSON TRUCKING, INC., which includes, but is not limited to, the provision of trucking services.

SIXTH: The plan of merger was approved by the affirmative vote of a majority of the shareholders present at a meeting of the PETERSON LAND & CATTLE, INC. and by written action of the shareholders of PETERSON TRUCKING, INC.

IDAHO SECRETARY OF STATE

12/30/2016 05:00

CK:4463828 CT:172099 BH:1561756

1@ 30.00 = 30.00 STMT MERGE #2

C 42164

IN WITNESS WHEREOF, the parties hereto have duly executed this Statement of Merger as of the date written above.

PETERSON TRUCKING, INC.

By: Steven D. Peterson
STEVEN D. PETERSON, Vice President

PETERSON LAND & CATTLE, INC.

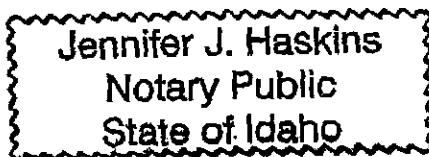
By: Steven D. Peterson
STEVEN D. PETERSON, Vice President

STATE OF IDAHO
County of Twin Falls

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) ss.
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On this 30th day of December, 2016, before me, the undersigned, a Notary Public in and for said State, personally appeared STEVEN D. PETERSON, known to me to be the vice president of PETERSON TRUCKING, INC., whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Jennifer J. Haskins
NOTARY PUBLIC
Residing in Twin Falls, ID
Comm. Expires: 6-2-22

STATE OF IDAHO

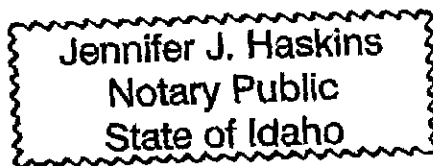
)

County of Twin Falls

) ss.
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On this 30th day of December, 2016, before me, the undersigned, a Notary Public in and for said State, personally appeared STEVEN D. PETERSON, known to me to be the vice president of PETERSON LAND & CATTLE, INC., whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Jennifer J. Haskins
NOTARY PUBLIC
Residing in Twin Falls, ID
Comm. Expires: 6-2-22