

FILED EFFECTIVE

10 SEP -8 PM 4:22

STATEMENT OF MERGER

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT IS HEREBY GIVEN:

1. That **TAYLOR & DAD INVESTMENTS, INC.**, an Idaho Corporation, is being merged into the surviving entity known as **HOLLIFIELD RANCHES, INC.**, an Idaho Corporation.

2. That both entities, namely, **TAYLOR & DAD INVESTMENTS, INC.**, and **HOLLIFIELD RANCHES, INC.**, and the Shareholders in each Corporation, have agreed to this merger.

3. That this merger shall be effective immediately upon the filing of this Statement of Merger.

DATED this 3rd day of September, 2010.

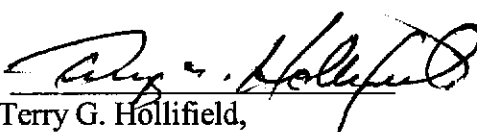
Surviving Entity

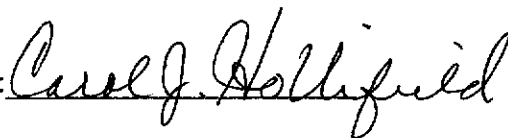
Merging Entity

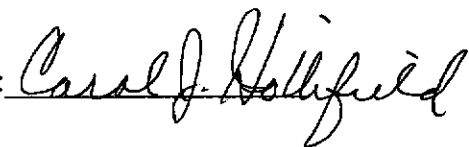
HOLLIFIELD RANCHES, INC.

**TAYLOR & DAD
INVESTMENTS, INC.**

By: 
Terry G. Hollifield,
Authorized Shareholder

By: 
Terry G. Hollifield,
Authorized Shareholder

ATTEST: 

ATTEST: 

IDAHO SECRETARY OF STATE
09/09/2010 05:00
CK: 1797 CT: 213988 DH: 1238186
1 @ 30.00 = 30.00 MERGER # 8

STATEMENT OF MERGER

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