

**FILED EFFECTIVE**

10 SEP -8 PM 4:15

**STATEMENT OF MERGER**

SECRETARY OF STATE  
STATE OF IDAHO

STATEMENT IS HEREBY GIVEN:

1. That **DOUBLE H CATTLE, INC.**, an Idaho Corporation, is being merged into the surviving entity known as **HOLLIFIELD RANCHES, INC.**, an Idaho Corporation.

2. That both entities, namely, **DOUBLE H CATTLE, 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.

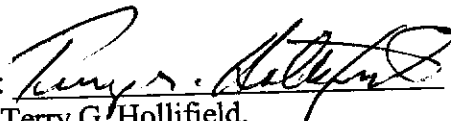
DATED this 3<sup>rd</sup> day of September, 2010.

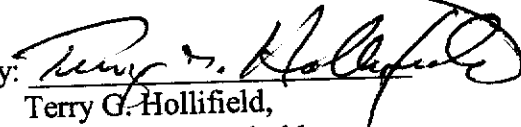
Surviving Entity

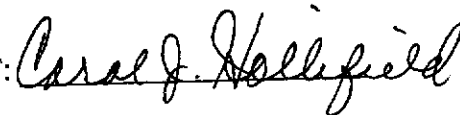
Merging Entity


**HOLLIFIELD RANCHES, INC.**

**DOUBLE H CATTLE, INC.**

By:   
Terry G. Hollifield,  
Authorized Shareholder

By:   
Terry G. Hollifield,  
Authorized Shareholder

ATTEST: 

ATTEST: 

STATEMENT OF MERGER

IDAHO SECRETARY OF STATE  
09/09/2010 05:00  
CK: 1797 CT: 213988 BH: 1238106  
1 @ 30.00 = 30.00 MERGER # 4

C63403