

STATEMENT OF MERGER

This Statement of Merger is pursuant to Section 30-22-205 of the Idaho Code, the undersigned corporation and limited liability company executed the following Statement of Merger:

FIRST: J. R. Simplot Company (the “Parent”) is a Nevada corporation organized on June 28, 1955, pursuant to the provisions of the Nevada Revised Statutes and is the surviving entity.

SECOND: The Parent is the owner of all of the issued and outstanding membership interest of Indian Creek Cattle, LLC (the “Subsidiary”), an Idaho limited liability company organized on February 6, 2020, pursuant to the provisions of the Idaho Code and is the merging entity.

THIRD: The merger of the Subsidiary with and into the Parent has been authorized by the Parent and Subsidiary in accordance with the Amended and Restated Bylaws of the Parent and in accordance with the provisions of the Nevada Revised Statutes and Idaho Code Section 30-22-205.

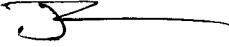
FOURTH: The name of the surviving corporation is J. R. Simplot Company. The Certificate of Incorporation of the Parent, as in effect immediately prior to the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: The merger is to become effective immediately upon the filing of this Statement of Merger with the Secretary of State of the State of Idaho.

[Signature Page to Follow]


IN WITNESS WHEREOF, the Parent has caused this Statement of Merger to be signed by an authorized person on this 13th day of December, 2024.

J.R. Simplot Company

By: 
Name: James Alderman
Title: Senior Vice President and Secretary

Indian Creek Cattle, LLC

By: **J. R. Simplot Company**
Its: Member

By: 
Name: James Alderman
Title: Senior Vice President and Secretary

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