

State of Idaho

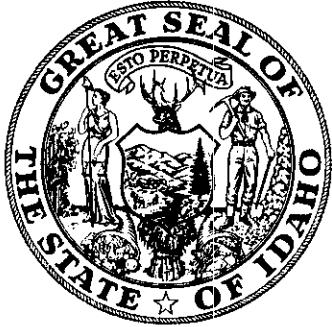
Department of State

CERTIFICATE OF MERGER OR CONSOLIDATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Merger of SUN COUNTRY MANAGEMENT, INC., an Idaho corporation, into R.L. AND SALLY HORN, INC., an Idaho corporation, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this certificate of merger, and attach hereto a duplicate original of the Articles of Merger.

Dated: February 26, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

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SEC. OF STATE 475*
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ARTICLES OF MERGER
of
R. L. and Sally Horn, Inc.

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R. L. and Sally Horn, Inc.

I.

Plan of merger:

The execution of the plan shall commence on April 1st Nineteen-Ninety-two.

The merging corporations shall be R. L. and Sally Horn, Inc. and Sun Country Management, Inc., both of which are incorporated in the State of Idaho.

The name of the surviving corporation shall be R. L. and Sally Horn, Inc.

The corporations having identical ownership, the terms and conditions of merger are simple. The shares of Sun Country Management, Inc. shall be exchanged for an equal number of the shares of R. L. and Sally Horn, Inc.

The operations of Sun Country Management, Inc. shall be managed and controlled by R. L. and Sally Horn, Inc. during any interim period.

II.

Prior to merger the corporations had each issued only one class of stock, all of which carry identical voting rights.

Sun Country Management, Inc.: 500 shares issued and outstanding.

R. L. and Sally Horn, Inc. : 500 shares issued and outstanding.

III.

The plan was approved unanimously at a special meeting on March 31, 1992 by all stockholders of both corporations.

IV.

IDAHO SECRETARY OF STATE

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This corporation reserves the right to amend, ~~or~~ change or repeal any provision contained in these Articles of Merger, in the

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manner now or hereafter prescribed by the Statutes.

WE THE UNDERSIGNED, being all of the officers and or stockholders of the corporations hereinabove named, for the purpose of merging the corporations, do make, subscribe acknowledge and file these Articles of Merger, hereby declaring and certifying that the facts herein are true, and accordingly have set our hands and seals this 25 the day of February, 1993.

Stockholders:

Sally Horn Sally Horn, 50% Stockholder.

R. L. Horn R. L. Horn, 50% Stockholder.

Officers:

Sally Horn Sally Horn, President, R. L. and Sally Horn, Inc., and, President, Sun Country Management, Inc.

STATE OF IDAHO) : ss.
County of Blaine)

I, Janice M. Cenarrusa, a notary public, do hereby certify that this 25th day of February, 1993, personally appeared before me Sally Horn, who, being by me duly sworn, declared that she is the President of R. L Horn, Inc. and the President of Sun Country, Inc., that she signed the foregoing document as President of the corporations, and that the statements therein contained are true.

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

Janice M Cenarrusa
Notary Public for IDAHO
Residing at Blaine, IDAHO,
My commission expires 11-10-94.

