

STATEMENT OF MERGER

10 APR -5 PM 4:30
SECRETARY OF STATE
STATE OF IDAHO

STATEMENT IS HEREBY GIVEN:

1. That **Gentillon Farms, LLC**, an Idaho Limited Liability Company, is being merged into the surviving entity known as **Udder Side Dairy, LLC**, an Idaho Limited Liability Company.

2. That both entities, namely, **Gentillon Farms, LLC** and **Udder Side Dairy, LLC**, and the Members in each LLC, have agreed to this merger.

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

DATED this 5th day of April, 2010.

Surviving Entity


UDDER SIDE DAIRY, LLC


By: 
Managing Member

Merging Entity

GENTILLON FARMS, LLC

By: 
Managing Member

ATTEST: 

ATTEST: 

IDAHO SECRETARY OF STATE
04/06/2010 05:00
CX: 3145 CT: 163111 IN: 1216342
1 @ 30.00 = 30.00 STMT MERGE # 2

W3474