

Statement of Merger

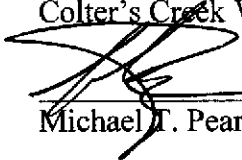
FILED EFFECTIVE

Pursuant to the Idaho Business Corporation Act and the Idaho Entity Transactions Act, Colter's Creek Winery, Inc., an Idaho Corporation and Arrow Rim, LLC, an Idaho Limited Liability Company hereby state the terms and circumstances of the Merger of Arrow Rim, LLC into Colter's Creek Winery, Inc. as follows:


1. Arrow Rim, LLC, an Limited Liability Company is merged into Colter's Creek Winery, Inc. and will not survive the merger as a separate entity.
2. Colter's Creek Winery, Inc., an Idaho Corporation is the surviving entity.
3. The Merger of Arrow Rim, LLC. into Colter's Creek Winery, Inc. is effective upon the filing of this Statement of Merger.
4. All of the Arrow Rim, LLC Members voted to approve the Agreement and Plan of Merger and this Statement of Merger pursuant to the laws of the State of Idaho.
5. All of the Shareholders of Colter's Creek Winery, Inc. voted their shares to approve the Agreement and Plan of Merger and this Statement of Merger.
6. No amendments to the Articles of Incorporation of Colter's Creek Winery, Inc. are necessitated by this Merger.

DATED this 7 day of APRIL, 2014.

Colter's Creek Winery, Inc.:

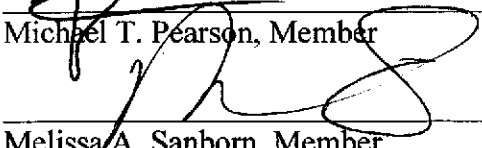

Michael T. Pearson, President

Attest:


Melissa A. Sanborn, Secretary

Arrow Rim, LLC:


Michael T. Pearson, Member


Melissa A. Sanborn, Member

STATEMENT OF MERGER

IDAHO SECRETARY OF STATE
04/14/2014 05:00
CK: 13061 CT: 43311 BH: 1420156
1 @ 30.00 = 30.00 STMT MERGE # 2

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