

FILED EFFECTIVE

2013 MAR 20 AM 10:47

STATEMENT OF MERGER

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT IS HEREBY GIVEN:

1. That **Hubbard Family Farm, LLC**, an Idaho Limited Liability Company, is being merged into the surviving entity known as **Hubbard Ranch, Inc.**, an Idaho Corporation.
2. That both entities, namely, Hubbard Family Farm, LLC, and Hubbard Ranch, Inc., and the members/incorporators in each entity, have agreed to this merger.
3. That this merger shall be effective immediately upon the filing of this Statement of Merger.

DATED this 19th day of March, 2013.

Surviving Entity

HUBBARD RANCH, INC.

Merging Entity

HUBBARD FAMILY FARM, LLC

By: Charles Neil Hubbard
Charles Neil Hubbard
Title: President

By: Charles Neil Hubbard
Charles Neil Hubbard, Member

ATTEST: Melissa Hubbard
Melissa Hubbard, Secretary

By: Lisa R. Hubbard
Lisa R. Hubbard, Member

IDAHO SECRETARY OF STATE
03/20/2013 05:00
CK: 501 CT: 280022 BH: 1365469
1 @ 30.00 = 30.00 STMT MERGE # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 3312