

FILED EFFECTIVE

2010 MAY 27 PM 4: 09

**SECRETARY OF STATE
STATE OF IDAHO**

STATEMENT OF MERGER

Better Business Bureau, Inc., an Idaho non-profit corporation, and Better Business Bureau of Eastern Idaho, Inc., an Idaho non-profit corporation submit for filing, the following statement of merger for a merger effected pursuant to the Idaho Nonprofit Corporation Act:

1. The names of the constituent corporations in the merger are Better Business Bureau, Inc., an Idaho corporation ("Surviving Corporation"); and Better Business Bureau of Eastern Idaho, Inc., an Idaho non-profit corporation ("Merged Corporation").

2. The surviving corporation in the merger is Better Business Bureau, Inc., an Idaho corporation.

3. The name of the surviving corporation is changed to the Better Business Bureau Serving the Snake River Region, Inc.

4. The approval of the members of the corporations was required. Each corporation has only one class of members designated as accredited business members. The number of members of the Surviving Corporation at the time of their vote was 2074. The number of members of the Merged Corporation at the time of their vote was 433. Each member of each corporation was entitled to cast one vote. The number of votes of each corporation indisputably voting on the plan of merger were: Surviving Corporation: 149 votes; and Merged Corporation: 42 votes. The total number of votes cast for and against the plan of merger by the members of each corporation were: Surviving Corporation: 149 votes for the plan and 0 votes against the plan; and Merged Corporation: 41 votes for the plan and 1 vote against the plan.

5. The merger shall be effective on the later of the following dates and times: (i) at the date and time of filing of these articles of merger, or (ii) 12:01 A.M. Mountain Time on [May] 1, 2010.

STATEMENT OF MERGER - 1


IDAHO SECRETARY OF STATE
05/27/2010 05:00
CK: 25879 CT: 248413 BH: 1224320
1 @ 38.00 = 38.00 STATE MERGE # 2

C33493

IN WITNESS WHEREOF, the undersigned constituent corporations have executed these articles of merger as of the 10th day of May, 2010.

BETTER BUSINESS BUREAU, INC.

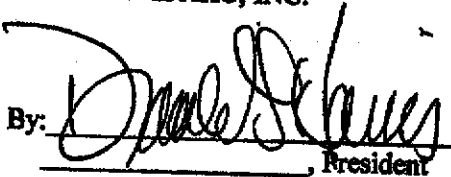
ATTEST:


By: 
Dale Dixon, President


Secretary

BETTER BUSINESS BUREAU OF
EASTERN IDAHO, INC.

ATTEST:

By: 
President


Secretary

Person to contact about this filing:

Mark Tipperman
Weinstein & Riley, P.S.
mark@relawyer.org
Tel: (541) 963-5214