

ARTICLES OF MERGER
OF
PURELY BURLEY MARKETING, LLC
AND
MAGIC VALLEY MARKETING, LLC
INTO
REDI FOODS, LLC

FILED/EFFECTIVE
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SECRETARY OF STATE
STATE OF IDAHO

The undersigned limited liability company, pursuant to Idaho Code §§ 53-661 through 53-664, does hereby certify the following:

1. That the names and states of organization of the constituent limited liability companies which are parties to the merger are as follows:

NAME	STATE OF ORGANIZATION
Purely Burley Marketing, LLC	Idaho
Magic Valley Marketing, LLC	Idaho
Redi Foods, LLC	Idaho

2. That the above named limited liability companies have entered into an Agreement and Plan of Merger. That the Agreement and Plan of Merger is at Redi Foods, LLC's principal place of business located at 2330 Overland Avenue, Burley, Idaho 83318. That a copy of the Agreement and Plan of Merger will be furnished to any person or entity which owned an interest in the merged companies upon request and without cost by Redi Foods, LLC.

3. That the Agreement and Plan of Merger among the parties to the merger has been approved by their respective members of each of the constituent companies in accordance with Idaho Code §§ 53-662, as follows:

A. The members of Purely Burley Marketing, LLC entitled to vote on the Agreement and Plan of Merger all voted in favor of the adoption of the Agreement and Plan of Merger, and that such votes were sufficient for approval of said Agreement and Plan of Merger;

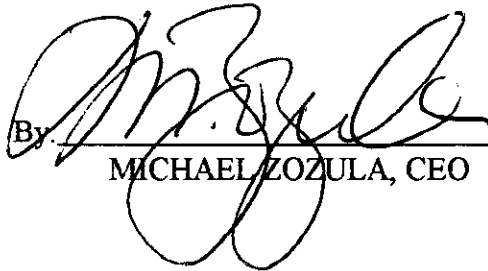
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- B. The members of Magic Valley Marketing, LLC entitled to vote on the Agreement and Plan of Merger all voted in favor of the adoption of the Agreement and Plan of Merger, and that such votes were sufficient for approval of said Agreement and Plan of Merger;
- C. The members of Redi Foods, LLC entitled to vote on the Agreement and Plan of Merger all voted in favor of the adoption of the Agreement and Plan of Merger, and that such votes were sufficient for approval of said Agreement and Plan of Merger.
4. That the name of the surviving company of the merger is Redi Foods, LLC, a limited liability company organized and existing under the laws of the State of Idaho.
5. That the effective date of these Articles of Merger shall be the date of filing the same.

DATED this 29th day of January, 2000.

REDI FOODS, LLC

By: 
MICHAEL ZOZULA, CEO

STATE OF IDAHO)
) ss
County of Cassia)

On this 29th day of January, 2000, before me, the undersigned, a Notary Public in and for said States, personally appeared Michael Zozula known to me to be the CEO of Redi Foods, LLC, the entity whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same on behalf of said company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.



NOTARY PUBLIC FOR IDAHO
Residing at: *Pocatello, ID*
My Commission Expires: *9/12/2000*

