

SEC:

1/18/86 09:00  
7510 CT 124436 BH: 27542

C131838

Pursuant to the provisions of Title 30, Chapter 1, Part 11 of the Idaho Business Corporations Act, the undersigned domestic corporation and domestic limited liability company adopt the following Articles of Merger

**J and M Cattle, LLC, an Idaho limited liability company.**

**Third:** The following Plan of Merger was approved by J and M Cattle, Inc, the surviving corporation and J and M Cattle, LLC in the manner prescribed by the Idaho Business Corporations Act:

"That J and M Cattle, Inc. an Idaho corporation, as the surviving corporation, and J and M Cattle, LLC, an Idaho limited liability company, shall merge J and M Cattle, LLC into the surviving corporation, J and M Cattle, Inc., an Idaho corporation, the net effect of which is that J and M Cattle, LLC, will cease to exist, and all of its assets and liabilities will become assets and liabilities of J and M Cattle, Inc., as an Idaho corporation. That the Members of J and M Cattle, LLC, shall receive a total of 20,000 shares of common stock of J and M Cattle, Inc. in the same ratio that they currently hold Membership Interest in J and M Cattle, LLC."

**"That the Plan of Merger shall be retained on file at the place of business of J and M Cattle, Inc., at 1723 Summerridge Drive, Meridian, Idaho 83642, and that a copy of the Plan of Merger will be provided by J and M Cattle, Inc., without cost, to any person holding an interest in a merged entity."**

1/12/09 Database corrected to match corporate filing w/ the  
Sec. of State records.

**Fourth:** The Members of J and M Cattle, LLC voted unanimously in favor of the Plan of Merger. J and M Cattle, Inc. has no shares issued and outstanding and therefore there is no vote of shareholders required to approve the Plan and no shareholders to whom a Plan of Merger is required to be sent.

**Fifth:** The effective date of these Articles of Merger is December 31, 1999.

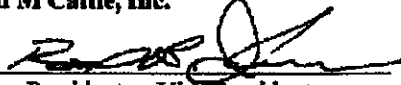
The undersigned J and M Cattle, Inc. hereby certifies that the adoption of the Plan of Merger and the performance of its terms, and any other required corporate action, were duly approved by the board of directors as required by the laws of the State of Idaho.

The undersigned J and M Cattle, LLC hereby certifies that the adoption of the Plan of Merger and the performance of its terms, and any other required corporate action, were duly approved by the board of directors as prescribed by the laws of the State of Idaho.

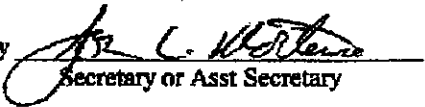
Dated: December \_\_, 1999.

J and M Cattle, Inc.

By

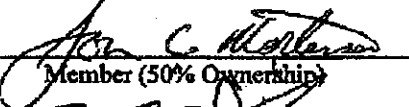
  
President or Vice President

By

  
Secretary or Asst Secretary

J and M Cattle, LLC

By

  
Member (50% Ownership)

By

  
Member (50% Ownership)