

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

BOYD FARMS, INC.

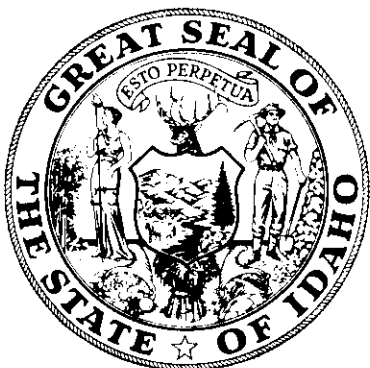
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

BOYD FARMS, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **December 17, 1982**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

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SECRETARY OF
STATE

ARTICLES OF INCORPORATION

OF

BOYD FARMS, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT incorporators do form a corporation under and pursuant to the laws of the State of Idaho, and do hereby certify as follows:

FIRST

The name of the proposed corporation is BOYD FARMS, INC. .

SECOND

The purposes for which this corporation is formed are as follows:

a. To engage in the business of farming and ranching and in leasing and rendering services in each of these areas.

b. In addition thereto to engage in any or all lawful business for which corporations may be organized under the Idaho law concerning business for profit corporations and which is permitted by the laws of the State of Idaho.

THIRD

This corporation shall have perpetual existence.

FOURTH

The location and post office address of the registered office of this corporation in the State of Idaho is Box 69, Route 1, Genesee, Idaho 83832, and its principal place of business shall be at the same address. The initial Directors and their names and addresses are:

THOMAS G. BOYD

P.O. Box 69, Route 1

Genesee, Idaho 83832

BEVERLY L. BOYD

P.O. Box 69, Route 1

Genesee, Idaho 83832

JEFFREY THOMAS BOYD

Route 1

Genesee, Idaho 83832

FIFTH

That the capital stock of this corporation shall consist of Two Thousand shares of common stock having a par value of Ten Dollars (\$10.00) per share and an aggregate par value of Twenty-Thousand Dollars (\$20,000.00).

The capital stock of this corporation shall not be divided into classes, but shall consist of only one class, that being common stock.

The By-Laws of this corporation shall prescribe the rules and regulations setting out the formalities and procedures to be followed in effecting the transfer of common stock and regulating the use of corporate property.

SIXTH

The operations of this corporation are principally to be conducted in the county of Idaho, State of Idaho. The office of the corporation will be located at the THOMAS G. BOYD residence, P.O. Box 69, Route 1, Genesee, Idaho 83832.

SEVENTH

The number of directors of the corporation shall be no less than three (3).

EIGHTH

The name and address of the registered agent of the corporation is:

THOMAS G. BOYD
P.O. Box 69, Route 1
Genesee, Idaho 83832

NINTH

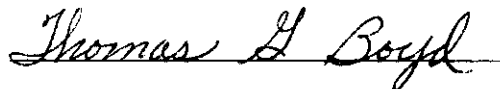
That the name and post office address of the incorporator and the number of shares of capital stock of this corporation described in Article Fifth subscribed to is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
THOMAS G. BOYD	P.O. Box 69, Route 1 Genesee, Idaho 83832	1
BEVERLY L. BOYD	P.O. Box 69, Route 1 Genesee, Idaho 83832	1
JEFFREY THOMAS BOYD	Route 1 Genesee, Idaho 83832	1

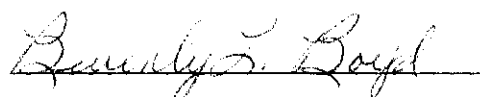
TENTH

That the right and power to adopt, repeal, alter, rescind and amend the By-Laws of this corporation and to adopt new By-Laws is hereby expressly conferred upon the shareholder of this corporation.

WITNESS our hands and seals this 14th day of December, 1982.



THOMAS G. BOYD



BEVERLY L. BOYD

Jeffrey Thomas Boyd
JEFFREY THOMAS BOYD

STATE OF IDAHO)
) ss.
COUNTY OF Latah)

On this 14th day of December, 1982, before me, the undersigned, a notary public in and for the state of Idaho, personally appeared THOMAS G. BOYD, BEVERLY L. BOYD and JEFFREY THOMAS BOYD personally known to me to be the persons whose names are subscribed to the foregoing instrument and, being first duly sworn, acknowledged to me that they executed the above instrument as their free and voluntary act.

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

Philip S. Peterson
Notary Public, State of Idaho.