# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION
OF

BADGER CREEK 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 the above named corporation, 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: January 11, 1993

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#### ARTICLES OF INCORPORATION

of

# Badger Creek Farms, Inc.

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

# 1. Name.

The name of the corporation is:

Badger Creek Farms, Inc.

# 2. Duration.

The corporation shall have perpetual duration.

#### 3. Purposes.

The corporation is formed for the purposes of farming, related purposes and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### 4. Authorized Shares.

The corporation shall be authorized to issue 20,000 shares, all of one class, for a par value of \$1.00 per share.

# 5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Larry E. Burns 721 West Main Rexburg, Idaho 83440

#### 6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

<u>Name</u>

Address

Larry E. Burns

721 West Main

Rexburg, Idaho 83440

Susan F. Burns

721 West Main

Rexburg, Idaho 83440

#### Incorporators.

The name and address of the incorporators:

Name

<u>Address</u>

Larry E. Burns

721 West Main

Rexburg, Idaho 83440

Susan F. Burns

721 West Main

Rexburg, Idaho 83440

DATED: January 8, 1993.

STATE OF IDAHO,

88. )

County of Madison

On this 8th day of January, 1993, before me, the undersigned a notary Public in and for said State, personally appeared Larry E. Burns and Susan F. Burns, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

> Notary Public for Idaho Residing at Rexburg, Idaho

My Commission Expires 11-15-93