

ARTICLES OF INCORPORATION

OF

TB FARMS, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the Corporation is TB FARMS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act to include but not be limited to buying, raising, feeding, owning and marketing beef cattle and producing, raising, marketing and selling sod and/or hay.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) Shares with no par value per share common stock.

FIFTH: Provisions denying preemptive rights are: NONE. Shareholders shall have full preemptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: Such as may be provided by the corporation's by-laws, including restrictions on transfer of shares, if any.

SEVENTH: The address of the initial registered office of the corporation is 2663 Nipper Road, Chesterfield, Idaho 83217, and the name of its initial registered agent at such address is JoELL THOMPSON.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

DEON THOMPSON

ADDRESS

2663 Nipper Road
Bancroft, ID 83217

FILED EFFECTIVE

C164404

NAME

ADDRESS

SHANE THOMPSON

2663 Nipper Road
Bancroft, ID 83217

NINTH: The name and address of each incorporator is:

NAME

ADDRESS

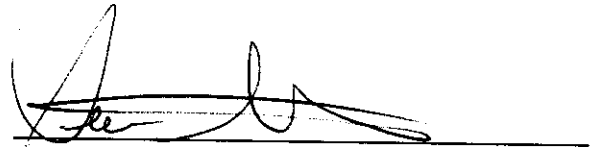
DEON THOMPSON

2663 Nipper Road
Bancroft, ID 83217

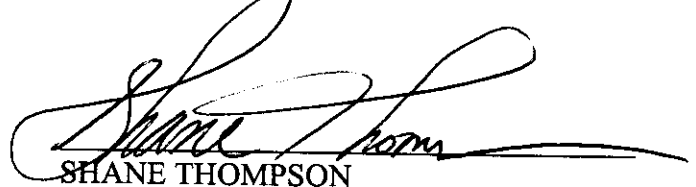
SHANE THOMPSON

2663 Nipper Road
Bancroft, ID 83217

DATED this 20 day of December, 2005.



DEON THOMPSON



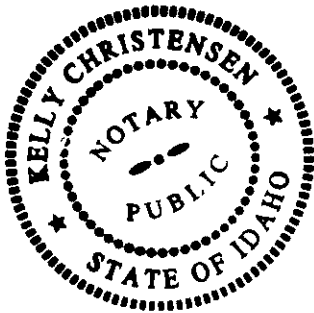
SHANE THOMPSON

STATE OF IDAHO)

: ss.
County of Caribou

On this 28 day of Dec, 2005, personally appeared before me, a notary public in and for said County and State, DEON THOMPSON and SHANE THOMPSON, known to me persons whose names are subscribed to the foregoing 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.



Kelly Christensen
Notary Public for Idaho
Residing at Bancroft Rd
My Commission expires: 4/2006