

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

GOLDEN VALLEY WAREHOUSES, 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 _____

GOLDEN VALLEY WAREHOUSES, 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: **July 20, 1983**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

1 ARTICLES OF INCORPORATION

2 OF

3 GOLDEN VALLEY WAREHOUSES, INC.

20 JUL 20 8 31 AM '83
SECRETARY OF STATE

4 KNOW ALL MEN BY THESE PRESENTS:

5 The undersigned, all citizens of the United States of
6 America, each being over the age of 18 years, do hereby associate
7 ourselves together for the purpose of forming a corporation under
8 and pursuant to the provisions of the laws of the State of Idaho,
9 for the purposes expressed in the following Articles, and do
10 hereby adopt the following Articles of Incorporation:

11 ARTICLE 1: NAME OF CORPORATION: The name of the
12 Corporation shall be: GOLDEN VALLEY WAREHOUSES, INC.

13 ARTICLE 2: PURPOSES: The Corporation is organized for
14 the purpose of transacting any or all lawful business for which
15 corporations may be incorporated under the Idaho Business
16 Corporation Act.

17 ARTICLE 4: REGISTERED OFFICE & REGISTERED AGENT: The
18 registered office of the corporation shall be located at 1000
19 South, 450 West, Burley, Idaho, 83318. The registered agent for
20 the corporation shall be Dale Adams, whose business office is
21 identical with the registered office of the corporation.

22 ARTICLE 5: CORPORATE STOCK: The total number of shares
23 which the corporation is authorized to issue is 10,000 shares with
24 each share having as its par value Ten Cents (10¢). The Board of
25 Directors may from time to time fix the consideration for which
26 such shares shall be issued and sold, provided they may not be

PARSONS, SMITH, STONE & FLETCHER
LAWYERS
BURLEY, IDAHO

1 issued or sold at a value less than par. The capital stock when
2 fully paid, shall be nonassessable, shall be one class of which
3 all shall be voting. Voting of the stock shall be cumulative.

4 ARTICLE 6: INCORPORATORS: The names and post office
5 addresses of the incorporators:

6 Dale B. Adams
7 Route 1 - Box 1108
8 500 East 25 North
9 Burley, Idaho 83318

10 ARTICLE 7: DIRECTORS: The initial Board of Directors
11 shall consist of two (2) Directors who shall be:

12 Dale B. Adams
13 Route 1 - Box 1108
14 Burley, Idaho 83318

15 H. Leon Adams
16 Star Route - Box 78
17 1000 South 500 West
18 Burley, Idaho 83318

19 The initial Board of Directors shall serve until the first annual
20 meeting of the shareholders at which time their successors shall
21 be elected and qualified. The By-Laws shall specify the number of
22 Directors for the corporation to be elected at the first annual
23 meeting of shareholders, and thereafter.

24 ARTICLE 8: CONTRACTS: No contract or other transaction
25 between the corporation or any other corporation, whether or not a
26 majority of the shares of capital stock of such other corporation
is owned by the corporation, and no act of the corporation shall
be in any way affected or invalidated by the fact that any of the
directors of the corporation are pecuniarily or otherwise

PARSONS, SMITH, STONE & FLETCHER
LAWYERS
BURLEY, IDAHO

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interested in or are directors or officers of such other corpora-
tion. Any director individually may be a party to or may be
pecuniarily or otherwise interested in a contract or transaction
of the corporation and any directors of the corporation who are so
interested may be counted in determining the existence of a quorum
at any meeting of the Board of Directors of the Corporation shall
authorize such contract or transaction and may vote thereon to
authorize such contract or transaction with the same right, force
and effect as if he were not such director or officer of such
corporation and not so interested therein. The same shall apply
if any officer or director of this corporation shall be interested
in any other form of business entity dealing with this corporation.

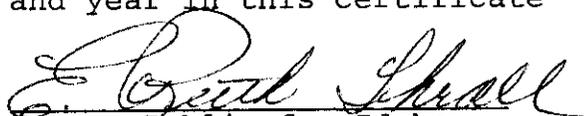
IN WITNESS WHEREOF, we have executed these Articles of
Incorporation this 19 day of July, 1983.


Dale B. Adams

STATE OF IDAHO)
) ss
County of Cassia)

On this 19 day of July, 1983, before me, the under-
signed, a Notary Public in and for said State, personally appeared
DALE B. ADAMS, known to me to be the person whose name is sub-
scribed to the within instrument, and acknowledged to me that said
person 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 Burley, Idaho