

ARTICLES OF INCORPORATION 01 FEB -2 AM 10:35**OF****SECRETARY OF STATE
STATE OF IDAHO****CALDWELL FARMS TRUCKING, INC.**

KNOW ALL MEN BY THESE PRESENTS: That we, 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 shall be: Caldwell Farms Trucking, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purposes for which the corporation is organized are: for shipping, hauling and transporting and all other things incidental thereto necessary to conduct business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of \$1.00 par value common stock.

FIFTH

Shareholders shall have full pre-emptive rights.

**IDAMO SECRETARY OF STATE
02/02/2001 09:00
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SIXTH

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

SEVENTH

the address of the initial registered office of the corporation is 2844 Kelly Topence, Bancroft, Idaho 83217, and the name of its initial registered agent at such address is Jared Caldwell.

EIGHTH

The number of directors constituting the initial Board of Directors of the corporation is two, and the names and address of persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Jared Caldwell	2844 Kelly Topence, Bancroft, Idaho 83217
Stephen J. Blaser	PO Box 1047, Blackfoot, ID 83221

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jared Caldwell	2844 Kelly Topence, Bancroft, ID 83217

DATED AND SIGNED this 6 day of ^{January} December, 2000.

Jan. 16. 01



JARED CALDWELL

STATE OF IDAHO)
County of Caribou) ss.
County of Bingham)

On this 16th day of January, 2001, before me, the undersigned, a notary public in and for said state, personally appeared JARED CALDWELL, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

Barbara J. Payne
Notary Public for State of Idaho
Residing at Blackfoot Bancroft, ID

My cmn exprs:

10-1-02