

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

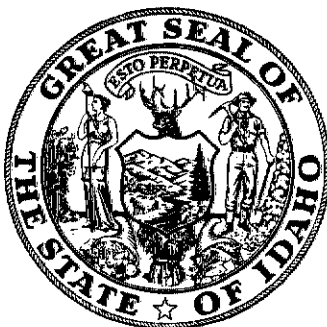
TOLMAN DAIRY, INC.

File number C 112806

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: November 30, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

Nov 30 9 12 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**  
**OF**  
**TOLMAN DAIRY, INC.**

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Tolman Dairy, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is for dairy farming and livestock production plus any other thing for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 447 South 200 East, Jerome, Idaho 83338, and the name of its initial registered agent at such address is Randall T. Tolman.

SIXTH: The total number of directors provided in the By-Laws is three. The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected shall qualify are:

IDAHO SECRETARY OF STATE  
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CORP  
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ARTICLES OF INCORPORATION - 1

#: C

NAME

ADDRESS

Jack D. Tolman

412 South 200 East  
Jerome, Idaho 83338

Wanona H. Tolman

412 South 200 East  
Jerome, Idaho 83338

Randall T. Tolman

447 South 200 East  
Jerome, Idaho 83338

SEVENTH: The name and address of each incorporator is:

NAME

ADDRESS

Randall T. Tolman

447 South 200 East  
Jerome, Idaho 83338

DATED this 29 day of Nov, 1995.



Randall T. Tolman  
Incorporator

STATE OF IDAHO

)  
) ss.  
)

County of Twin Falls

On this 29th day of Nov., 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Randall T. Tolman, known to me to be the person whose name is subscribed to the foregoing 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.

