

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

GEHRING FARMS, FERD GEHRING AND SON, INC.

was filed in the office of the Secretary of State on the 26th day of December A.D., One Thousand Nine Hundred seventy-four and ~~will be~~ ~~duly recorded on Film No.~~ microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for Perpetual Existence from the date hereof, with its registered office in this State located at American Falls, Idaho in the County of Power

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 26th day of December, A.D., 19 74 .

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
GEHRING FARMS, FERD GEHRING AND SON, INC.

KNOW ALL MEN BY THESE PRESENTS:

WE, THE UNDERSIGNED, FERDINAND GEHRING, HANNAH H. GEHRING, and GARY WAYNE GEHRING, each being at least twenty-one (21) years of age and residents of the State of Idaho, and all being citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, do, under and by virtue of the general laws of the State of Idaho authorizing the formation of corporations, associate ourselves as incorporators with the intention of forming a corporation and do hereby certify as follows:

I.

The name of the corporation shall be:

GEHRING FARMS, FERD GEHRING AND SON, INC.

II.

The purposes for which this corporation is formed are:

- (a) Farming, livestock production, leasing farm lands, buying and selling farm and livestock products, and all manner and type of crop production and marketing.
- (b) To hold, own and to acquire for certificates of convenience of necessity, licenses and franchises from state, city, county or federal agencies as required in the furtherance of the corporation's business.
- (c) To lease, buy, sell, use, mortgage, improve or otherwise own, operate, handle, deal in, or dispose of such property as vehicles, equipment, or any other property, real or personal, as may be necessary, convenient or useful in connection with the business of the corporation.
- (d) In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation and to enhance the form of its properties and to do all other things necessary for the protection or the benefit of the corporation.

III.

The corporation is to have perpetual existence.

IV.

The permanent address of the corporation will be: 795 Bannock Avenue, American Falls, Idaho 83211.

V.

The number of directors of the corporation shall be three (3), which shall be increased or decreased pursuant to the By-Laws of the Corporation and

shall never be less than three (3). The By-Laws of the corporation shall provide for a time, manner and place of holding elections. The regulation of the internal affairs of the corporation shall be provided for by the By-Laws of the corporation.

VI.

The total authorized number of par value shares is 10,000 shares. It shall have \$1.00 par value per share.

VII.

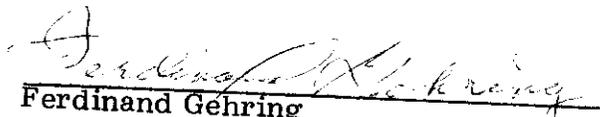
The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

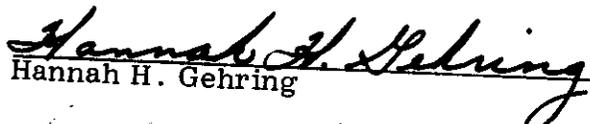
<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Ferdinand Gehring	795 Bannock Avenue American Falls, Idaho 83211	5,000
Hannah H. Gehring	795 Bannock Avenue American Falls, Idaho 83211	4,999
Gary Wayne Gehring	American Falls, Idaho 83211	1

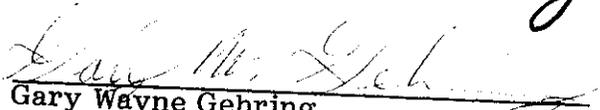
VIII.

The corporation reserves the right from time to time to make any amendments of its charter now or hereafter authorized by law.

IN WITNESS WHEREOF, We have signed these Articles of Incorporation this 24 day of December, 19 74.


Ferdinand Gehring


Hannah H. Gehring


Gary Wayne Gehring

STATE OF IDAHO)
County of Bannock) ss.

On this 24 day of December, in the year 1974, before me, the undersigned, a Notary Public in and for said County and State, personally appeared FERDINAND GEHRING, HANNAH H. GEHRING, and GARY WAYNE GEHRING, 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.

Ernest Bennett
NOTARY PUBLIC for Idaho

(SEAL)

Residing at *Prattville, Idaho*