



**CERTIFICATE OF INCORPORATION
OF**

THIRTY-NINERS FARMS, 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 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: April 15, 1988



SECRETARY OF STATE

by: 

ARTICLES OF INCORPORATION

OF

THIRTY-NINERS FARMS, INC.

RECEIVED
SEC. OF STATE

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The undersigned, acting as incorporators of Thirty-Niners Farms, Inc., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Thirty-Niners Farms, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(1) To carry on any and all necessary business or related activities in connection with general farming and/or ranching activity;

(2) To carry on any other kind of business or business activities that the Board of Directors may from time to time deem to be advisable or proper in connection with the business;

(3) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any

person, and to acquire and take over the good will, property, rights, franchises and assets of every kind and the liabilities of any person, firm, association, or corporation, either wholly or in part, and to pay for the same in cash, stocks or bonds of the corporation, or otherwise;

(4) To transact any and all lawful business 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:

<u>TYPE</u>	<u>NUMBER</u>	<u>PAR</u>	<u>AGGREGATE</u>
Common	1,000	\$1.00	\$1,000

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 133 Shoshone St. North, Twin Falls, Idaho 83301, and the name of the initial registered agent at such address is Rodney T. Buttars.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is 2. This number may be changed by the Bylaws of the corporation, 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:

<u>NAME</u>	<u>ADDRESS</u>
Joseph W. Dunford	P.O. Box 1598 Twin Falls, Idaho 83301
Maurice D. McFarland	P.O. Box 268 Eden, Idaho 83325

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Joseph W. Dunford	1132 Locust Twin Falls, Idaho 83301
Maurice D. McFarland	P.O. Box 268 Eden, Idaho 83325

DATED this 11th day of April, 1988.


Joseph W. Dunford

Maurice D. McFarland

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 14th day of April, 1988, before me, the undersigned, a Notary Public in and for the said County and State, personally appeared JOSEPH W. DUNFORD, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

Karen H. Hinchey
Notary Public for Idaho
Residing at 714, Idaho

59.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year in this certificate
first above written.

Karen K. Osborne
Notary Public for Idaho
Residing at Kimberly, Idaho