

## ARTICLES OF INCORPORATION

98 DEC 16 AM 8:50  
SECRETARY OF STATE  
IDAHO

To the Secretary of State of the State of Idaho

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation:

- Article 1: The name of the corporation shall be: **ROTH DAIRIES, INC.**
- Article 2: The number of shares the corporation is authorized to issue is: **10,000**
- Article 3: The street address of the registered office is: **539 South 800 East, Jerome, Idaho 83338** and the registered agent at such address is: **Simon Roth.**
- Article 4: The name and address of the incorporator[s] are: **Simon Roth**
- Article 5: The mailing address of the corporation shall be: **539 South 800 East, Jerome, Idaho 83338**

Signature of an incorporator:

  
SIMON ROTH

IDAHO SECRETARY OF STATE  
12/16/1998 09:00  
CK: 17727 CT: 2053 BH: 170709  
1 @ 100.00 = 100.00 CORP # 2

C 126679