

200

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

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

2008 DEC 23 AM 9: 54

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Vantage Dairy Supplies, Inc.Article 2: The number of shares the corporation is authorized to issue: 10,000Article 3: The street address of the registered office is: 799 West 200 North, Paul, Idaho, 83347and the name of the registered agent at such address is: Marty Van TassellArticle 4: The name of the incorporator is: Marty Van Tasselland address of the incorporator is: 799 West 200 North, Paul, Idaho, 83347

Article 5: The mailing address of the corporation shall be:

799 West 200 North, Paul, Idaho, 83347

Optional Articles:

Signature of at least one incorporator:

Typed Name: Marty Van Tassell

Typed Name: Tonya Van Tassell

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

 g:\org\inc\corp\form\stateltdincprdt1.pdf
 Revised 02/2005

 IDAHO SECRETARY OF STATE
 12/23/2008 05:00
 CK: 181950 CT: 172699 BH: 1149450
 1 @ 30.00 = 30.00 CONVERSION # 2

Web Form

L181296

PLAN OF CONVERSION **FILED EFFECTIVE**

The undersigned, in order to form a Corporation in accordance with Idaho Code §30-18-402, submits the following Plan of Conversion to the Secretary of State.

2008 DEC 23 AM 10:35
 2008 §30-18-402
 SECRETARY OF STATE
 STATE OF IDAHO

- Article 1: The corporation is a conversion of Vantage Dairy Supplies, LLC to Vantage Dairy Supplies, Inc.
- Article 2: Both Vantage Dairy Supplies, Inc. and Vantage Dairy Supplies, LLC are organized under the laws of the State of Idaho.
- Article 3: All interest in Vantage Dairy Supplies, LLC is being converted into common corporate stock of Vantage Dairy Supplies Inc. and in the same percentage as ownership of the Limited Liability Company.
- Article 4: This plan of conversion was approved by all members and managers of Vantage Dairy Supplies, LLC and all share holders of Vantage Dairy Supplies, Inc.; it was also approved in accordance with Idaho Code §30-18-405.
- Article 5: This conversion shall be effective as of 12:01 AM on January 1, 2009.

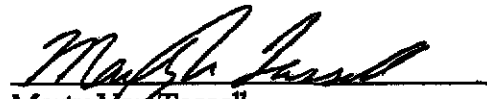
DATED this 23rd day of December, 2008.

Vantage Dairy Supplies, LLC

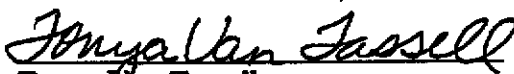
Vantage Dairy Supplies, Inc.



Marty Van Tassell
 Manager/ Member



Marty Van Tassell
 Incorporator



Tonya Van Tassell
 Manager/ Member



Tonya Van Tassell
 Incorporator

IDAHO SECRETARY OF STATE
 12/23/2008 05:00
 CK: 181958 CT: 172099 BH: 1149450
 1 @ 30.00 = 30.00 CONVERSION # 2

W18172