

FILED EFFECTIVE

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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
OF  
STONE MILL BREAD COMPANY, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**FIRST**

The name of the corporation is **STONE MILL BREAD COMPANY, INC.**

**SECOND**

The period of its duration is perpetual.

**THIRD**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

**FOURTH**

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 with a par value of \$10 per share.

**FIFTH**

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

**SIXTH**

Additional provisions for the regulation of the internal affairs of the corporation are:  
None.

**SEVENTH**

The location of the initial registered office of the corporation is 8600 West Ringbill Court, Garden City, Idaho 83714 and the name of its initial registered agent is

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**EIGHTH**

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

**NAME**

**ADDRESS**

Wanda Martinat

8600 West Ringbill Court  
Garden City, ID 83714

Randy Martinat

8600 West Ringbill Court  
Garden City, ID 83714

**NINTH**

The name and address of the incorporator are as follows:

**NAME**

**ADDRESS**


Wanda Martinat

8600 West Ringbill Court  
Garden City, ID 83714

**TENTH**

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of July, 2004.

  
WANDA MARTINAT