# State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION OF

NORTHWEST DAIRY SERVICES, INC. File number C 118956

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 2, 1997



Pite of Cenavrusa SECRETARY OF STATE

By Shorp Davries

#### CERTIFICATE OF INCORPORATION

**OF** 

NORTHWEST DAIRY SERVICES, INC

APR 2 10 50 AM '97

SECRETATY OF STATE STATE OF LUARO

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

## FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is NORTHWEST DAIRY SERVICES, INC.

#### SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

## THIRD REGISTERED OFFICE AND REGISTERED AGENT

REGISTERED OFFICE AND REGISTERED AGENT	
The address of the initial registered office of the Corporation is 11165 T10GA ST. B01 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon VAL YOUNG  Corporation may be served, is	ISE ID 83709 on whom process against the
FOURTH PURPOSE	
The purpose of the Corporation is to engage in any or all lawful business for which corporations of the General Corporation Law of $\mathrm{Idaho}$	ons may be organized under the
FIFTH SHARES	•
The total authorized capital stock of the Corporation is ONE HUNDRED SEVENTY T	THOUSAND shares having a
Par Value ofNONE All or any part of said shares may be time to time and for such consideration as may be determined upon or fixed by the Board of Directors.	issued by the Corporation from , as provided by law.
SIXTH INCORPORATOR'S ADDRESS	
The name and post office address of the Incorporator of the Corporation is as follows:	
ELOYD HARRIS 1505 LONESTAR RD, NAMPA ID 83651	
·	
	DATE 04/02/1997
	0470E/1997 0 78964 2
	CK #: 1037 CUST# 79204

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#### SEVENTH DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

ELOYD HARRIS 1505 LONESTAR RD NAMPA ID 83651

RICHARD SOARES 1916 SANTA CLARA DR., CALDWELL ID 83605

VAL YOUNG 11165 TIOGA ST BOISE ID 83709

#### EIGHTH INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Inc	orporation shall be $2$	april	1997
IN WITNESS WHEREOF, the undersigned	d Incorporator has caused (	this Certificate of	Incorporation to be executed as
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	Eloyd K	farris	

(Incorporator)