

CERTIFICATE OF INCORPORATION OF

RABBIT	HAY	<u></u>	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 ______

RABBIT HAY CO., INC.

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: January 30, 1985



Sit of Cenarine

SECRETARY OF STATE

by:_____

RABBIT HAY CO., INC.

* * * * * * * *

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Rabbit Hay Co., Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: All the purposes permitted a corporation under the Idaho Business and corporation Act including, but not limited to:

- (a) The purchase, lease, sale, mortgaging of real property and personal property of any kind.
- (b) The borrowing of money and incurring of debt and giving of security for the payment of such debt, including the issuance and sale of bonds, debentures, notes or other eyidence of indebtedness.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is no par, 60,000 shares, common stock.

FIFTH: There shall be no provisions denying preemptive rights.

SIXTH: Provisions for regulation of the internal affairs of the corporation shall be bylaws adopted and

ARTICLES OF INCORPORATION OF RABBIT HAY CO., INC. -1-

amended from time to time by shareholders and/or the Board of Directors.

SEVENTH: The address of the initial registered office of the corporation shall be 1430 Filer Avenue East, Twin Falls, Idaho 83301, and the name of the initial registered agent at such address is Harry DeHaan.

of Directors of the corporation shall be three (3). This number may be changed by bylaws of the corporation under the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders who shall be Harry DeHaan, Helen M. McCracken, and David Schipper.

NAME	ADDRESS
Harry DeHaan	1430 Filer Avenue East Twin Falls, ID 83301
Helen M. McCracken	1430 Filer Avenue East Twin Falls, ID 83301
Dayid Schipper	1430 Filer Avenue East Twin Falls, ID 83301

DATED this 25th day of January, 1985.

Harry De Haan

Helen M. McCracken

David Schipper

STATE OF IDAHO

COUNTY OF Juintalle On this 25^{th} day of January, 1985, before me, the undersigned notary public in and for said county and state, personally appeared Harry DeHaan, Helen M. McCracken, and

) ss.

to me that they executed the same.

David Schipper, known to me to be the persons whose names are affixed to the foregoing instrument and they acknowledged

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

c for Idaho

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