

**FILED EFFECTIVE**

**08 MAY 14 AM 8:24**

**ARTICLES OF INCORPORATION**

**SECRETARY OF STATE  
STATE OF IDAHO**

**OF**

**TUCKER TORGESEN FARMS, INC.**

The undersigned corporation, acting as the incorporator of a corporation formed under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is "Tucker Torgesen Farms, Inc."

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are: to conduct a farming and ranching business and related agricultural pursuits, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-301.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares of \$100 par value common stock. The shares of the corporation shall consist of a single class – voting common.

**FIFTH:** The corporation elects to have full pre-emptive rights as to issuance of stock, as provided under the Idaho Business Corporation Act, Section 30-1-630.

**SIXTH:** Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, adopted pursuant to the Idaho Business Corporation Act, Section 30-1-206, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-627.

**IDAHO SECRETARY OF STATE  
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SEVENTH: The physical or street address of the initial registered office of the corporation is 412 West Center Street, Suite 2000, Pocatello, Idaho 83204, and the name of its registered agent at such address is D. James Manning.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is five and the names and addresses of the persons who are to serve as directors until the next annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Susan Torgesen Smith	4416 Covecrest Drive Salt Lake City, UT 84124
Kevan Foss Smith	4416 Covecrest Drive Salt Lake City, UT 84124
C. Taylor Smith	8712 Sturbridge Drive Montgomery, AL 36116
Joshua Tucker Smith	6240 East Frontier Place Tucson, AZ 85750
Decker Sanderson Smith	46-229 Kahuhipa Apartment C402 Kaneohe, HI 96744

NINTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Torgesen Ranch, Inc.	P. O. Box 456 Soda Springs, ID 83276

DATED this 9<sup>th</sup> day of May, 2008.

TORGESEN RANCH, INC.

By: Christopher A. Torgesen  
Christopher A. Torgesen, President