

CERTIFICATE OF INCORPORATION OF

G-DOT FARMS, 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: April 10, 1981



SECRETARY OF STATE

by:_____

APR 10 8 40 AM '81

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

G-DOT FARMS, INC.

For the purpose of forming a corporation under the laws of the State of Idaho, KENT WHITELEY, being over the age of eighteen (18) years, adopts in duplicate the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation shall be G-DOT FARMS, INC.

ARTICLE II Existence

The existence of this corporation shall be perpetual.

ARTICLE III
Purpose

The purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, as the same may be amended from time to time.

ARTICLE IV Capitalization

The total number of shares of stock which the corporation is authorized to issue is Five Thousand (5,000), all of which shall be common stock of a par value of One Dollar (\$1) each, and all of which shall be nonassessable.

ARTICLE V Surplus Distributions

The Board of Directors of this corporation, by resolution adopted at any regular or special meeting of such Board, may (1) distribute to its shareholders out of earned surplus or capital surplus, or both, a portion of the corporation's assets, in cash or kind or partly in cash and partly in kind; or (2) offer to purchase and purchase shares of the corporation to the extent of unreserved and unrestricted earned surplus or unreserved and unrestricted capital surplus, or both, available therefor. To the extent that earned surplus or capital surplus or both are used as the measure of the corporation's right to purchase its own shares, such surplus or surpluses shall be restricted so long as such shares are held as treasury shares. Upon the disposition or cancellation of any such shares, this restriction shall be removed, pro tanto.

ARTICLE VI Registered Agent and Office

(A) The initial registered agent of the corporation shall be W. GARY WHITELEY, whose address is 110 East Main, Oakley,

Idaho 83346, which is also the address of the registered office of the corporation.

(B) The registered agent and office of the corporation may be changed at any time by resolution of the Board of Directors.

ARTICLE VII Board of Directors

- (A) The number of directors of the corporation shall be fixed, and may be changed from time to time, in the manner provided in its Bylaws. The initial number of directors shall be three (3).
- (B) The initial directors of the corporation and their post office addresses are as follows:

<u>NAME</u>	POST OFFICE ADDRESS
W. Gary Whiteley	P.O. Box 211 Oakley, Idaho 83346
Robert E. Whiteley	Oakley Idaho 83346
Aaron L. Johnson	Oakley Idaho 83346

The term of office of such initial directors shall be until the first annual meeting of shareholders and until their successors are elected and qualified.

(C) The power to alter, amend or repeal the Bylaws of the corporation, or adopt new Bylaws, subject to repeal or change

by action of the shareholders, shall be vested in the Board of Directors.

ARTICLE VIII Incorporator

The name and post office address of the Incorporator of this corporation are KENT WHITELEY, 3400 Rainier Bank Tower, 1301 Fifth Avenue, Seattle, Washington 98101.

DATED this 8^{th} day of April, 1981.

KENT WHITELEY, Incorporator