

ARTICLES OF INCORPORATION

OF

THIRD ROCK FARMS, INC.

FILED EFFECTIVE

08 MAR -5 AM 8:57

SECRETARY OF STATE
STATE OF IDAHO

- 1. **Name.** The name of the corporation is Third Rock Farms, Inc.
- 2. **Authorized shares.** The aggregate number of shares the corporation is authorized to issue shall be 100,000, all of which shall be common voting stock having no par value.
- 3. **Registered office and agent.** The registered office of the corporation is 101 S Capitol Blvd., 10th Floor, Boise, ID 83702, and its registered agent at that address is Idaho Service Company.

4. **Board of Directors.** All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person to serve as director until the first annual meeting of the shareholder or until his successor is elected and qualified are:

<u>Name</u>	<u>Address</u>
Leonard P. Andrew	25529 Old Highway 30 Caldwell, ID 83607-8424

5. **Indemnification.** The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

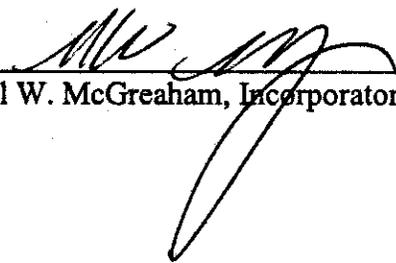
6. **Limitation of Liability.** No director shall be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

7. **Incorporator.** The name of the incorporator is Michael W. McGreaham, and the incorporator's address is P. O. Box 829, Boise, ID 83701.

IDAHO SECRETARY OF STATE
03/05/2008 05:00
CK: NONE CT: 1117 BH: 1102952
1 @ 100.00 = 100.00 CORP # 2

C 177489

In witness whereof, I have subscribed these Articles of Incorporation this 27
day of February, 2008.



Michael W. McGreaham, Incorporator