

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ST. MARIES WILDRICE, INC.

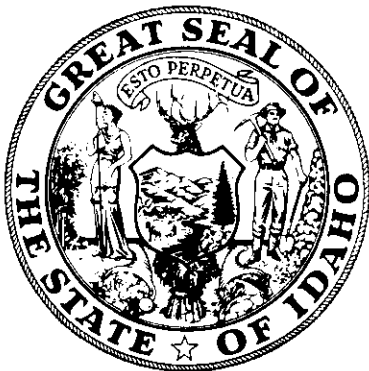
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

ST. MARIES WILDRICE, 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: February 13, 1984



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
ST. MARIES WILD RICE, INC.

FEB 13 2 45 PM '84
STATE

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

FIRST: The name of the corporation is ST. MARIES WILDRICE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are to grow, process and market wild rice, together with all related activities and the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares, with no par value per share.

FIFTH: There are no provisions denying pre-emptive rights.

SIXTH: The internal affairs of the corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent with these Articles of Incorporation and the laws of the State of Idaho.

SEVENTH: The address of the initial registered office of the corporation is Route 1, Box 24, Harrison, Idaho 83833, (the physical location being 1.0 miles from State Highway 97 on O'Gara Road), County of Kootenai, State of Idaho, and the name of the registered agent at such address is STEVEN W. BRUNER.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders,

or until their successors are elected and shall qualify, are:

JEFFREY P. BAKER

984 Wellwood Road
Apt. 28R
Midvale, Utah 84047

STEVEN W. BRUNER

Route 1, Box 24
Harrison, Idaho 83833

NINTH: The name and address of each incorporator is:

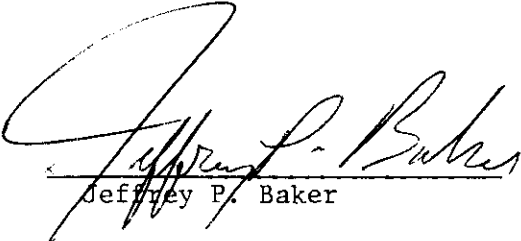
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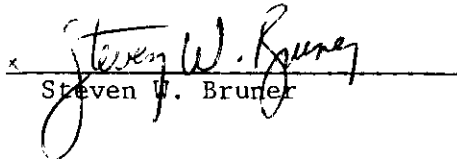
STEVEN W. BRUNER

Route 1, Box 24
Harrison, Idaho 83833

DATED this 8 day of February, 1984.



Jeffrey P. Baker




Steven W. Bruner

STATE OF IDAHO,)
 : ss
County of Benewah)

On this 8 day of February, 1984, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JEFFREY P. BAKER and STEVEN W. BRUNER, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.



Notary Public - State of Idaho
Residing at St. Maries therein
My commission expires: 3/84