

FILED EFFECTIVE**2015 APR 21 PM 12:59****ARTICLES OF RESTATEMENT
OF E & M FARMS, INC.****SECRETARY OF STATE
STATE OF IDAHO**

THE RESTATED ARTICLES OF INCORPORATION OF E & M FARMS, INC., with all amendments to the original Articles of Incorporation through April 2, 2015, are as follows:

**ARTICLE I
NAME**

The name of the corporation shall be E & M FARMS, INC.

**ARTICLE II
PURPOSE**

The corporation is formed to pursue any lawful business which may be conducted in the state of Idaho.

**ARTICLE III
DURATION**

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The registered office of the corporation is 22934 Highway 30, Hansen, Idaho 83334. The current registered agent of the corporation is Marvin L. Norris.

**ARTICLE V
CORPORATE STOCK**

The aggregate number of shares which the corporation shall have authority to issue is one class of twenty-five thousand (25,000) shares of common stock with no par value. There are currently two hundred fifty (250) shares of Class A common stock and four thousand (4,000) shares of Class B common stock issued and outstanding to Marvin L. Norris and Marcia K. Norris, husband and wife. There are an additional two hundred fifty (250) shares of Class A Common Stock and four thousand (4,000) shares of Class B Common Stock issued and outstanding to Marvin L. Norris. The total issued and outstanding shares of Class A stock are five hundred (500). The total issued and outstanding shares of Class B Stock are eight thousand (8,000). Each share of Class A and Class B stock shall be exchanged for one (1) share of new common stock authorized by this section. Certificates of stock shall be cancelled and issued accordingly.

IDAHO SECRETARY OF STATE**04/21/2015 05:00****CK:2769266 CT:172099 BH:1471989****10 30.00 = 30.00 AMEND PROF #2**

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**ARTICLE VI
INCORPORATORS**

The amount of capital stock which was initially subscribed was four (4) shares and the following were the names and post office addresses of each of the incorporators and the number of shares subscribed by each:

Name of Incorporator	Post Office Address	No. of Shares Subscribed
Everett L. Norris	Route 1 Box 239 Hansen ID 83334	1
Barbara B. Norris	Route 1 Box 239 Hansen ID 83334	1

IN WITNESS WHEREOF, We have hereunto set our hands this 2nd day of April, 2015.

Marvin L. Norris
MARVIN L. NORRIS, President

Marcia K. Norris
MARCIA K. NORRIS, Secretary/Treasurer

CERTIFICATE OF PRESIDENT OF CORPORATION

I, MARVIN L. NORRIS, President of E & M FARMS, INC., an Idaho corporation, do hereby certify that:

1. The foregoing Articles of Restatement combine all amendments to the original Articles of Incorporation into a single document.
2. The Articles of Restatement were approved by all shareholders and directors by written unanimous consent pursuant to I.C. § 30-1-704 and 30-1-821. A total of five hundred (500) shares of Class A Stock and eight thousand (8,000) shares of Class B stock were issued and outstanding at the time the unanimous consents were signed. All shareholders of the issued and outstanding stock unanimously consent to all amendments and to the filing of these Articles of Restatement.

SUBSCRIBED AND SWORN To this 2nd day of April, 2015.

Marvin L. Norris
MARVIN L. NORRIS, President

STATE OF IDAHO)

ss:

County of Jerome)

On this 2nd day of April, 2015, before me, the undersigned, a Notary Public in and for said County and State, personally appeared MARVIN NORRIS, President of E & M FARMS, INC., an Idaho corporation, known to me to be such officer and the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that he executed the same on behalf of the corporation.

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



NOTARY PUBLIC for IdahoResiding at: JeromeCommission Expires: 1/27/2017