

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

07 FEB 14 PM 3:05

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

5 Star Dairy, Inc.

Article 2: The number of shares the corporation is authorized to issue: see attached statement

Article 3: The street address of the registered office is: 3332 N. 3500 E., Kimberly, ID 83341

and the name of the registered agent at such address is: John Sudik

Article 4: The name of the incorporator is: John Sudik

and address of the incorporator is: 3332 N. 3500 E., Kimberly, ID 83341

Article 5: The mailing address of the corporation shall be:

3332 N. 3500 E., Kimberly, ID 83341

Optional Articles:

Signature of at least one incorporator:

John Sudik

Typed Name: John Sudik

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 06/2006

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IDAHO SECRETARY OF STATE
02/14/2007 05:00
CK: 12383 CT: 84162 BH: 1033417
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**ATTACHMENT TO
ARTICLES OF INCORPORATION
FOR
5 STAR DAIRY, INC.
ARTICLE 2**

Article 2: The authorized amount of capital of this corporation shall be, and is one hundred ten thousand (110,000) aggregate shares, which such shares the corporation shall have authority to issue, of which one hundred thousand (100,000) shares of no par value per share shall be designated non-voting common shares and ten thousand (10,000) shares of no par value per share shall be designated voting common shares, which such stock shall not be issued until fully paid for and once so issued shall be nonassessable. Each share of voting common stock shall have the same rights, privileges and voting power and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and non-voting common stock, except that shares of non-voting common stock shall be not entitled to vote.