



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

BURKHALTER DAIRIES, INC.

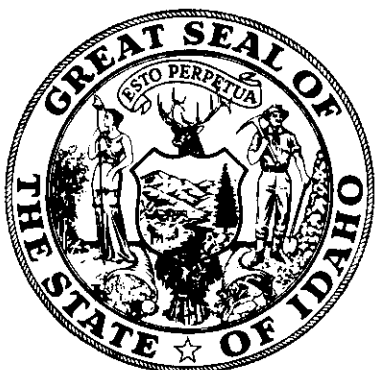
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

BURKHALTER DAIRIES, 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 _____ January 12, _____, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

JAN 6 3 05 PM '81
BURKHALTER DAIRIES, INC.
ARTICLES OF INCORPORATION
OF STATE

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES WITH THE OBJECT OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF IDAHO, AND CERTIFY AS FOLLOWS:

- 1) THE NAME OF THIS CORPORATION SHALL BE:
BURKHALTER DAIRIES, INC.
- 2) THE BUSINESS IN WHICH THIS CORPORATION SHALL BE ENGAGED IS THE GENERAL CONDUCT OF DAIRY AND MILK PRODUCTION AND OTHER RELATED ASPECTS OF FARMING.
- 3) TO CONDUCT ITS BUSINESS, THIS CORPORATION SHALL BE ENDOWED WITH THE FOLLOWING POWERS:
 - A) TO BORROW MONEY AS NECESSARY FOR OPERATIONS,
 - B) TO CONTRACT, BE A PARTNER IN BUSINESS VENTURES, TO ACQUIRE AND DEAL IN ITS OWN STOCK, SHOULD THE NECESSITY ARISE,
 - C) TO ACQUIRE OTHER BUSINESSES, EITHER BY PURCHASE WITH CASH, SECURITIES, NOTES, OR OTHER ASSETS, OR THROUGH MERGER OR OTHER COMBINATION,
 - D) TO DEAL IN, PURCHASE, LEASE, OR SELL PERSONAL PROPERTY AND EQUIPMENT,
 - E) TO MORTGAGE, PURCHASE, LEASE, OR SELL, OR OTHERWISE DEAL IN REAL PROPERTY FOR ALL PURPOSES,
 - F) TO APPLY FOR OR PURCHASE PATENTS, TRADEMARKS, TRADENAMES, OR OTHER INTANGIBLE OBJECTS THAT MAY BE REQUIRED FOR THE ORDINARY CONDUCT OF BUSINESS,
 - G) TO CARRY ON ANY OTHER LAWFUL BUSINESS OR ENGAGE IN ANY OTHER ACTIVITY PERMISSIBLE UNDER THE LAWS OF THE STATE OF IDAHO.

ROUTE 1, BOX 158, BUHL, IDAHO 83316

AND THE INITIAL REGISTERED AGENT AT THIS ADDRESS SHALL BE
RENE A. BURKBALTER

- 7) THE BOARD OF DIRECTORS SHALL BE THE FOLLOWING PERSONS:

NAME _____

ADDRESS

RENE A. BURKHALTER

ROUTE 1, Box 158, BUHL, IDAHO 83316

LOUISE C. BURKHALTER

SAME AS ABOVE

- 8) THE NAMES AND ADDRESSES OF THE INCORPORATORS ARE:

RENE A. BURKHALTER

SAME AS ABOVE

LOUISE C. BURKHALTER

SAME AS ABOVE

IN WITNESS WHEREOF, WE, THE INCORPORATORS, HEREBY AFFIX OUR HANDS
AND SEALS, THIS 5th DAY OF Jan. ~~1980~~, 1981

Gene Burkhalter

Lewis C. Burkhalter

THE ABOVE PERSONS PERSONALLY APPEARED BEFORE ME, AND SUBSCRIBED TO
THIS DOCUMENT IN MY PRESENCE ON THIS 5th DAY OF January,
1980/

NOTARY SEAL

Linda Ross

NOTARY PUBLIC, RESIDING AT _____

_____, IDAHO