

FILED

ARTICLES OF INCORPORATION DEC 21 AM 10:37

OF

SECRETARY OF STATE
STATE OF IDAHO

VALLEY PORK, INC.

IDAHO SECRETARY OF STATE

12/21/1998 09:00
CL: 1569 CT: 22233 MI: 171771

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The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1. Name. The name of the corporation is Valley Pork, Inc.

ARTICLE 2. Shares. The corporation is authorized to issue 100,000 shares, all of one class.

ARTICLE 3. Registered Office and Registered Agent. The address of the corporation's initial registered office in the state of Idaho is 181 North 4600 East, Rigby, Idaho 83443. The name of the corporation's initial registered agent at such address is Wydell Johnson.

ARTICLE 4. Directors. The Board of Directors shall consist of one or more directors. The number of directors constituting the initial Board of Directors is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
James H. Barrett	7791 South 2000 West Rexburg, Idaho 83440
Wydell Johnson	181 North 4600 East Rigby, Idaho 83443

ARTICLE 5. Incorporator. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
James H. Barrett	7791 South 2000 West Rexburg, Idaho 83440

ARTICLE 6. Limitation on Personal Liability of Directors. No director of the corporation shall be personally liable to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, 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 section 30-1-833, Idaho Code, or

(iv) An intentional violation of criminal law.

ARTICLE 7. Indemnification of Directors. The corporation shall indemnify each and every director of the corporation for liability, as defined in section 30-1-850(5), Idaho Code, to any person for any action taken, or any failure to take any action, as a director, except liability for:

(i) Receipt of a financial benefit to which he is not entitled,

(ii) An intentional infliction of harm on the corporation or its shareholders,

(iii) A violation of section 30-1-833, Idaho Code, or

(iv) An intentional violation of criminal law.

DATED this 17th day of December, 1998.

INCORPORATOR


James H. Barrett