ARTICLES OF INCORPORATION 2005 AUG 15 AM 9: 19

OF

MEADOW VIEW DAIRY, INC. STATE OF DAHO

SECRETARY OF STATE

The following Articles of Incorporation are hereby adopted pursuant to the Idaho General Business Corporation Act.

ARTICLE I.

The name of this corporation is Meadow View Dairy, Inc.

ARTICLE II.

This corporation is organized under Chapter I, Title 30, Idaho Code.

ARTICLE III.

This corporation is authorized to issue 100 shares of capital stock which shall be of no par value.

ARTICLE IV.

The street address of the registered office of the corporation is 3827 West Meadowbrook Loop, Coeur d'Alene, Idaho 83814. The registered agent is Graydon D. Johnson located at that office.

ARTICLE V.

The name and address of the incorporator is Graydon D. Johnson, 3827 West Meadowbrook Loop, Coeur d'Alene, Idaho 83814.

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IDAHO SECRETARY OF STATE 08/15/2005 05:00 CK: 5363 CT: 38928 BH: 986389 1 0 100.00 = 100.00 CORP # 2

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ARTICLE VI.

The names and addresses of the individuals who are to serve as initial directors are:

Graydon D. Johnson 3827 West Meadowbrook Loop Coeur d'Alene, Idaho 83814

Maurice E. Johnson 1317 Walenta Street Moscow, Idaho 83843

ARTICLE VII.

The purpose for which this corporation is formed is to manage agricultural, timber and rural land carefully in a sustainable manner.

ARTICLE VIII.

The Corporation shall have the following powers:

1. To sue and be sued before competent tribunals at the will of the directors of membership.

2. To own, buy, sell, lease, assign, mortgage, hypothecate and by all lawful acts, deal in real and personal property, including the erection and maintenance of buildings and the obtaining of personal property which would further the interests of the corporation.

3. To establish bank accounts, charge dues and fees, solicit money, engage in enterprises, raise money, hire and fire employees, make loans, acquire loans, deal in choices of action, and engage in any enterprises

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connected to the purpose herein established in any lawful way.

To issue bonds, notes and other instruments of debt and to deal 4. in the stocks, bonds, notes, mortgages and debt instruments of any other person, firm or corporation.

To join or merge with any other group, firm, association or 5. corporation, whose purposes are not in conflict with those herein stated.

ARTICLE IX.

The corporation shall indemnify any director for liability, as defined in Section 30-1-850, Idaho Code, to any person for any action taken, or any failure to take any action, as a director, except liability for:

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

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

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

An intentional violation of criminal law. (iv)

Dated this $\underline{9^{\star}}$ day of August, 2005. Haydard Ohusa Graydor D. Johnson

STATE OF IDAHO

County of Kootenai

Graydon D. Johnson, being first duly sworn under oath, deposes and states:

) ss:

)

That he is authorized to and does hereby act as such incorporator of Meadow View Dairy, Inc., that he signed the foregoing instrument, and that the statements therein contained are true.

Johnson

SUBSCRIBED AND SWORN to before me this _____ day of August, 2005.



Notary Public for Idaho Residing at Coeur d'Alene My Commission Expires: 7/31/2009