

CERTIFICATE OF INCORPORATION OF

CO MAI CO.

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

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: October 29, 1981



Sit of Cenarius

SECRETARY OF STATE

by:_____

661 ()

ARTICLES OF INCORPORATION

OF

CO MAI CO.

We, the undersigned, all being of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify in writing:

I.

The name of said corporation shall be "CO MAI CO".

II.

The purposes for which said corporation is formed

(1) To acquire farm and ranch properties and other real estate, by purchase, lease or otherwise, to improve and develop the same, and thereon to plant, sow, cultivate and harvest grains, hay, forage, sugar beets, fruit, potatoes, beans, seed, and all kinds of farm produce and products of the soil. To breed, raise, buy, pasture, prepare for market, exhibit, sell, and deal in livestock of all kinds. To engage in dairying and ranching. To conduct in all their several departments and branches, the business

of farmers, fruit growers, dairymen, stock raisers and landleveling and trucking. To do everything incidental or conducive to the full accomplishment of the foregoing objects.

(2) To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein. To purchase, breed, raise, produce, or otherwise acquire, invest in, own, hold, use, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, trade, deal in and deal with any and all kinds of animals and agricultural products, farm machinery, land leveling equipment, trucking equipment and manufacture, produce, purchase, or otherwise acquire, invest in, own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, deal in, and deal with any and all articles or things.

(3) To manufacture, produce, buy, sell, trade and deal in any and all types and kinds of goods, machinery, products, merchandise and personal property of every class and description at wholesale or retail for and on the account of the corporation or as manufacturer, broker, factor, or agent for others.

 are:

(4) To enter into, make, perform and carry out contracts of every sort and kind with any person, firm or corporation or other legal entity and to acquire and take over the good will, property, rights, franchises, options and assets of every kind and the liabilities of any person, firm, association, corporation or other legal entity either wholly or in part, and to pay for the same in cash, stock, or bonds of the corporation or otherwise.

- (5) To purchase or acquire property, business rights or franchises or for any other object in or about its business affairs, to incur debt and to borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, debentures, notes or other evidence of indebtedness, and to acquire by purchase, gift, or otherwise, shares of its own corporate stock and cancel the same or any part thereof, or hold all or any of such stock for resale as treasury stock, or for the purpose of making stock dividends to its shareholders and to restrict the transferability of its outstanding shares to the extent reasonably necessary to protect the rights of the corporation and its shareholders in any stock purchase, contracts, or options that may be made between themselves or any of them.
- (6) To act as surety or creditor in any and all types of engagement, including the power to execute, endorse and deliver contracts and to guarantee the prompt and faithful performance for payment of debts, notes, agreements, contracts and undertakings of any other person, firm, partnership, or corporation, and to act as accomodation co-maker or guarantor on obligations either as primary or secondary obligor.
- (7) Without in any manner limiting any of the objects, purposes or powers of the corporation, the business or purposes of said corporation shall be from time to time to do any one or more of all of the acts or things herein set forth.
- (8) The several subdivisions contained in this paragraph of purposes shall be construed as both purposes and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on business corporations by the laws of the State of Idaho, all of which powers are hereby expressly claimed.

III.

The corporation shall have perpetual existence.

IV.

The registered office of said corporation in the State of Idaho shall be located in Murtaugh, Idaho, in the County of Twin Falls, and that the post office address of the

registered office of said corporation in the State of Idaho is Route #1, Murtaugh, Idaho, 83344. The registered agent of the corporation is Howard E. Conrad, whose address is Route #1, Murtaugh, Idaho, 83344.

V.

The capital stock of said corporation shall be composed entirely of stock of no par value and the authorized number of such shares of no par stock shall be One Hundred (100). That all of said stock shall be known as common stock.

VI.

The amount of capital stock of said corporation which has been actually subscribed is Three (3) shares, and the following are the names and post office addresses of each of the incorporators and initial directors and the number of shares subscribed by each.

Names of Incorporators & Initial Directors	Post Office Addresses	No. of Shares Subscribed
Howard E. Conrad	Route #1 Murtaugh, ID 83344	1
Mary J. Conrad	Route #1 Murtaugh, ID 83344	1
Loretta Joyce Mai	Route #1 Murtaugh, ID 83344	1

IN WITNESS WHEREOF, we have hereunto set our hands this 28th day of $\underline{}$ October , 1981.

Howard E. Conrad

Mary J. Conrad

Loretta Joyce Mai

STATE OF IDAHO) ss.
County of Twin Falls)

On this <u>J8</u> day of <u>Olober</u>, 1981, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Howard E. Conrad and Mary J. Conrad, husband and wife, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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

Motary Public

STATE OF IDAHO) ss.
County of Twin Falls)

On this <u>28</u> day of <u>Older</u>, 1981, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Loretta Joyce Mai, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

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

Min & Thelow Notary Public

-4-