



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

MOUNTAIN HIGH POTATOES, 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 the above named corporation, 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: August 28, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

ARTICLES OF INCORPORATION

of
MOUNTAIN HIGH POTATOES, INC.

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SEC. OF STATE
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The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:
Mountain High Potatoes, Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of owning and operating a potato fresh packing shed and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 100,000 shares, all of one class, for a par value of \$1 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Robert D. Huskinson
1082 North Hill Road
Rexburg, Idaho 83440

6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Robert D. Huskinson	1082 North Hill Road Rexburg, Idaho 83440
Sue Huskinson	1082 North Hill Road Rexburg, Idaho 83440

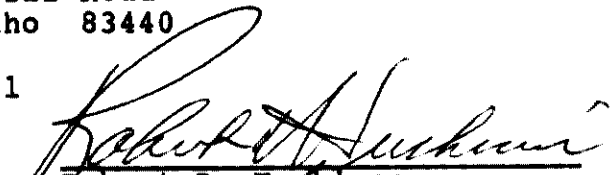
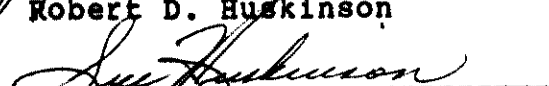
7. Incorporators.

The name and address of the incorporators:

Robert D. Huskinson
1082 North Hill Road
Rexburg, Idaho 83440

Sue Huskinson
1082 North Hill Road
Rexburg, Idaho 83440


DATED: August 26, 1991


Robert D. Huskinson

Sue Huskinson

STATE OF IDAHO,)
 ss.
County of Madison)

On this 26th day of August, 1991, before me, the undersigned a notary Public in and for said State, personally appeared Robert D. Huskinson and Sue Huskinson, 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.


Notary Public for Idaho
Residing at Rexburg, Idaho
My Commission Expires: 4-22-92