



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

RONALD G. ELLIS FARMS, INC.

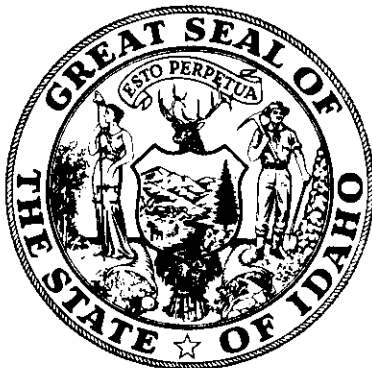
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

RONALD G. ELLIS FARMS, 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 December 23, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF
RONALD G. ELLIS FARMS, INC.

RECEIVED
DEC 23 AM 11
CLERK OF
STATE

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation of "RONALD G. ELLIS FARMS, INC."

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The purpose or purposes for which the corporation is organized are for the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is 50 shares of the par value of \$100.00 per share, or a total of \$5,000.00, and all shares of the capital stock of the corporation shall be known as common stock, with each share of stock to be entitled to one vote. All shares are non-assessable.

ARTICLE V.

The address of the initial registered office of the corporation is Route 3, Box 3760, Nampa, Idaho 83651, and the name of its initial registered agent at such address is Ronald G. Ellis.

ARTICLE VI.

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and

2.

addresses of the persons who are to serve as directors until the first annual meeting of share holders or until their successors are elected and shall qualify are:

Ronald G. Ellis
Route 3, Box 3760
Nampa, Idaho 83651

Garnet L. Ellis
Route 3, Box 3760
Nampa, Idaho 83651

ARTICLE VII.

The name and address of each incorporator is:


Ronald G. Ellis
Route 3, Box 3760
Nampa, Idaho 83651

Garnet L. Ellis
Route 3, Box 3760
Nampa, Idaho 83651

IN WITNESS WHEREOF, we, the undersigned, the incorporators of said corporation have hereunto set our hands this 23rd day of December, 1980.



Ronald G. Ellis




Garnet L. Ellis

State of Idaho)
 : ss
County of Canyon)

On this 23rd day of December, 1980, before me, the undersigned, a notary public in and for said State, personally appeared RONALD G. ELLIS and GARNET L. ELLIS, known to me to be the persons whose names are subscribed to the within and foregoing 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
Residence: Nampa, Idaho

(SEAL)