

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
STATE OF IDAHO

OF

Windy Ridge Emus Incorporated

The undersigned, in order to form a corporation pursuant to Idaho Business  
Corporation Act, certify as follows:

ARTICLE I

The name of the corporation is Windy Ridge Emus Incorporated  
(hereafter "Corporation").

ARTICLE II

The purposes for which this Corporation is organized are as follows:

1. To engage in selling Emus, Emu by products and other farm products and
2. To engage in any other lawful activity or business for which corporation may be  
incorporated under the Idaho Business Corporation Act.

ARTICLE III

The Corporation shall have perpetual existence.

ARTICLE IV

The address of the initial registered office of the Corporation shall be

2720 West Val Vista Ct. Meridian, Idaho 83642, and the name of

its initial registered agent at such address is Dan Zillner.

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IDAHO SECRETARY OF STATE

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## ARTICLE V

The shares of stock to be issued by the Corporation shall consist of one class only, and the aggregate number of shares which the Corporation shall be authorized to issue shall be 15,000 shares of stock, each having a par value of \$1.00 per share. All shares of stocks shall be the same rights in such Corporation and shall be nonassessable when paid in full.

## ARTICLE VI

The names and post office addresses of the incorporators and organizers, who have named themselves as the initial directors to serve until the first election of directors of the Corporation are as follows:

NAME:	ADDRESS:
Dan Zillner	2720 West Val Vista Ct. Meridian, ID 83642
Jana Lee Zillner	2720 West Val Vista Ct. Meridian, ID 83642

## ARTICLE VII

The private property of the stockholders of this Corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever.

## ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute , and all rights conferred upon stockholders herein are granted subject to this reservation.

Dated: 12/2/97

DM LOR  
Jana Lee Zillner

STATE OF IDAHO)

) ss

County of Ada )

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, before me, the undersigned, a Notary Public in and for said State, personally appeared \_\_\_\_\_, known to me to be the person(s) whose name(s) \_\_\_\_\_ subscribed to the within instrument, and acknowledged to me that the statements contained therein are true.

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

\_\_\_\_\_  
Notary Public of Idaho  
Residing at Boise, Idaho