

ARTICLES OF INCORPORATION **FILED EFFECTIVE**

of

2005 JUL 13 AM 8:19

UNITED PACKAGING COMPANY

STATE OF IDAHO

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Revised Business Corporation Act:

1. Name.

The name of the corporation is:

UNITED PACKAGING COMPANY

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purpose of owning operating and managing a packaging business, 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 50,000 shares, all of one class, with no-par value per share.

5. Registered Agent and Office.

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

Registered Agent: Jerry Wright
6109 S. Yellowstone Hwy.
Idaho Falls, ID 83402

Registered Office: 6109 S. Yellowstone Hwy.
Idaho Falls, ID 83402

IDAHO SECRETARY OF STATE
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6. Directors.

The initial shareholder and Board of Directors shall consist of one shareholder and eight directors whose name and address are as follows:

<u>Name</u>		<u>Address</u>
United Fresh Potato Growers of Idaho, Inc.	Sole Shareholder	483 West Chubbuck, #B Chubbuck, ID 83200
Albert Wada	Director	1385 W. Hwy. 39 Pingree, ID 83262
Jeff Raybould	Director	301 N. 1500 E. St. Anthony, ID 83445
Carl Taylor	Director	P. O. Box 51780 Idaho Falls, ID 83405
David Beesley	Director	P. O. Box 664 Rigby, ID 83442
David Robinson	Director	2175 E. 400 N. Roberts, ID 83444
Blaine Larsen	Director	Box 188 Hamer, ID 83425
Mike Telford	Director	1450 W. Hwy 24 Paul, ID 83347
Jerry Wright	Director	6109 S. Yellowstone Hwy. Idaho Falls, ID 83402


7. Incorporator.

The name and address of the incorporator is:

Jeff Raybould	301 N. 1500 E. St. Anthony, ID 83445
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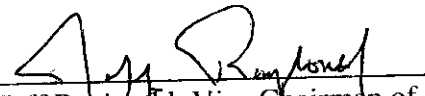
DATED: July 8, 2005

Incorporator:


Jeff Raybould

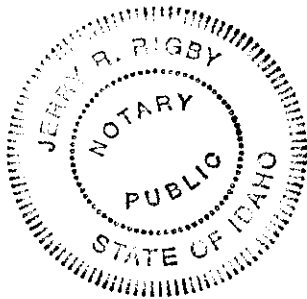
Sole Shareholder:

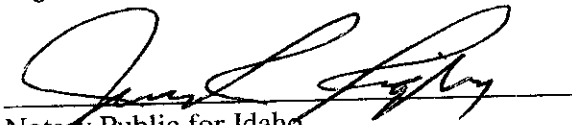
United Fresh Potato Growers of Idaho, Inc.


Jeff Raybould, Vice Chairman of
United Fresh Potato Growers of Idaho, Inc.

STATE OF IDAHO)
 ss.
County of Madison.)

On this 9th day of July, 2005, before me, the undersigned a notary Public in and for said State, personally appeared **Jeff Raybould**, known to me to be the person whose name is subscribed to the within instrument as Incorporator, and acknowledged to me that he executed the same.




Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission Expires: 11-09-05

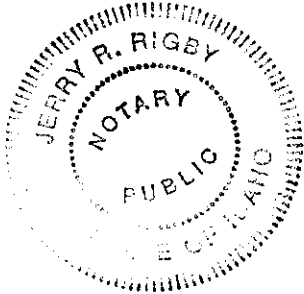
Corporate Acknowledgment

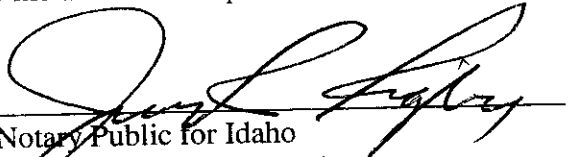
STATE OF IDAHO)

ss.

County of Madison)

On this 9th day of July, 2005, before me, the undersigned, a Notary Public in and for said State, personally appeared **Jeff Raybould**, known to me to be the Vice-Chairman of **United Fresh Potato Growers of Idaho, Inc.**, an Idaho Corporation, the corporation that executed the foregoing instrument as Sole Shareholder, and acknowledged to me that such corporation executed the same.




Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission Expires: 11-09-05