

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

TAYLOR FARMS, INC.

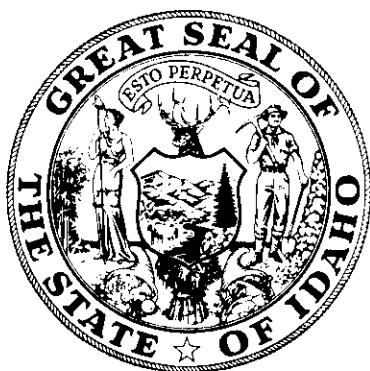
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

TAYLOR 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: April 9, 1982



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF
TAYLOR FARMS, INC.

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

FIRST: The name of the Corporation is TAYLOR FARMS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(1) To acquire farm 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, and all kinds of farm produce and products of the soil. To breed, raise, buy, sell and deal in livestock of all kinds. To do everything incidental or conducive to the full accomplishment of the foregoing objects.

(2) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1000) shares of common stock, all of one class, with a par value of \$1000.00 per share.

FIFTH: From time to time, the capitalization of this corporation may be increased or decreased as provided by law and if the capitalization is increased, such amendment may provide for different classes of stock with voting or dividend rights or privileges as may be provided in such amendment.

SIXTH: The address of the initial registered office of the corporation is Route #1, Wendell, Idaho 83355, and the name of its initial registered agent at such address is RONALD C. TAYLOR, Route #1, Wendell, Idaho 83355.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
RONALD C. TAYLOR	Rt. #1, Wendell, Idaho 83355
GLENN A. TAYLOR	Rt. #1, Wendell, Idaho 83355
BARBARA TAYLOR	Rt. #1, Wendell, Idaho 83355
RODNEY R. TAYLOR	Rt. #1, Wendell, Idaho 83355

EIGHTH: The name and address of each incorporator is:

NAME

ADDRESS

RONALD C. TAYLOR

Rt. #1, Wendell, Idaho 83355

GLENN A. TAYLOR

Rt. #1, Wendell, Idaho 83355

BARBARA TAYLOR

Rt. #1, Wendell, Idaho 83355

RODNEY R. TAYLOR

Rt. #1, Wendell, Idaho 83355

DATED: February 21st, 1982

Ronald C. Taylor
RONALD C. TAYLOR

Barbara L Taylor
BARBARA TAYLOR

Glenn A. Taylor
GLENN A. TAYLOR

Rodney R. Taylor
RODNEY R. TAYLOR

STATE OF IDAHO)
County of Gooding) ss.

On this 21st day of February, 1982, before me the undersigned a Notary Public in and for said State, personally appeared RONALD C. TAYLOR, GLENN A. TAYLOR, BARBARA TAYLOR, and RODNEY R. TAYLOR, know to me to be the incorporators of the 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 first above written.

Sever Swenson Jr.
Notary Public for Idaho
residing at Gooding