## RESTATED ARTICLES OF INCORPORATION

OF

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LONE PINE RANCH, INC.

SECRETARY OF STATE STATE OF IDAHO

Pursuant to the provisions of Sections 30-1-1002 and 30-1-1007 of the Idaho Code, the undersigned corporation, by and through its incorporator, hereby adopts, effective October 31, 2008, the following Restated Articles of Incorporation.

These Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as amended and these Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto.

## ARTICLES OF INCORPORATION OF LONE PINE RANCH, INC.

I.

The name of this Corporation is Lone Pine Ranch, INC.

II.

The duration of this Corporation is perpetual.

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The purpose for which the Corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

IV.

The Corporation shall have authority to issue 20,000 shares of common stock.

V.

The name of the registered agent for the Corporation is Peggy Armstrong and the address of the registered office is 560 E. Grant, Downey, ID 83234.

VI.

The number of directors constituting the initial board of directors shall be one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor or successors are elected and qualified is:

<u>NAME</u>

MAILING ADDRESS

Peggy Armstrong

560 E. Grant Downey, ID 83234 IDAHO SECRETARY OF STATE

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VII.

The name and post office address of the incorporator is:

## **NAME**

## **MAILING ADDRESS**

Koester Farms, Inc.

8997 E. Grant Rd. Downey, ID 83234

IN WITNESS WHEREOF, I have hereunto set my hand this day of October, 2008.

By: Looy Untrong
Peggy Armstrong, Initial Director

STATE OF IDAHO

:SS

County of Bannock

- I, Peggy Armstrong, do hereby certify as follows:
- A. I am the Initial Director of the above named corporation. The corporation has not yet issued shares and, therefore, pursuant to Idaho Code sections 30-1-1002 and 30-1-1007, I am authorized to adopt and sign these Restated Articles of Incorporation.
- B. The Restated of Articles of Incorporation, set forth above, do contain one amendment that I adopted, effective October 31, 2008, pursuant to Idaho Code section 30-1-1002. Article IV of the original Articles of Incorporation has been replaced by Article IV as set forth in these Restated Articles of Incorporation.

Peggy Armstrong

Subscribed, sworn before me this 6 day of October, 2008.

(SEAL) OTAR, TIME

NOTARY PUBLIC FOR IDAHO

Residing at: Boxxxx

Commission expires: 1-18-20