75473



CERTIFICATE OF INCORPORATION OF

WESTOM CORPORATION

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 the above named corporation, 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: June 3, 1991



SECRETARY OF STATE

by: ______

ARTICLES OF INCORPORATION 91 JUN 3 RM 10 43

OF

WESTOM CORPORATION

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 shall be WESTOM CORPORATION.

Article II

The period of its duration is perpetual.

Article III

The purpose or purposes for which the corporation is organized are: to carry on the business of potato processing and any lawful activity related to such business, and the transaction of any or all other lawful business for which a corporation 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 500 with par value of \$1.00 per share.

Article V

There are no provisions denying preemptive rights.

Article VI

The mailing address of the initial office of the corporation is P.O. Box 66, Hammett, Idaho 83624. The name of its initial registered agent at such address is Weston D. Farris. The physical address of the registered agent is Sunrise Farms, Glenns Ferry, Idaho 82623.

Article VII

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as the directors until the first meeting of shareholders or until their successors are elected are:

NAME

ADDRESS

Weston D. Farris

P. O. Box 298 Sunrise Farms

Glenns Ferry, Idaho 83623

Tom R. Elliott

270 South 13th East Mountain Home, Idaho 83647

Article VIII

The names and addresses of the incorporators are:

NAME

ADDRESS

Weston D. Farris

P. O. Box 298

Sunrise Farms

Glenns Ferry, Idaho 83623

Tom R. Elliott

270 South 13th East

Mountain Home, Idaho 83647

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, the undersigned incorporators have executed these Articles of Incorporation this 30th day of May, 1991.

WESTON D. FARRIS

OM R. ELLIOTT

STATE OF IDAHO) : ss.
County of Elmore)

On this 3 day of May, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared WESTON D. FARRIS and TOM R. ELLIOTT, 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 Kor Idaho

Residing at Mountain Home, Idaho My Commission Expires: 5/17/92