

CERTIFICATE OF INCORPORATION OF

COTTONWOOD ELEVATOR COMPANY, 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 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: August 7, 1936



SECRETARY OF STATE

SECRETARY OF STATE

by: Say Cak

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ARTICLES OF INCORPORATION

OF

COTTONWOOD ELEVATOR COMPANY, INC.

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

FIRST: The name of the corporation is:

COTTONWOOD ELEVATOR COMPANY, INC..

SECOND: The period of the corporation's duration is perpetual.

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

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 200,000 shares of common stock, each having a par value of \$1.00 per share, for a total authorized capitalization of \$200,000.

office of the corporation is 99 Broadway Street, P.O. Box 125, Cottonwood, Idaho 83522, and the name of the initial registered agent at such address is WALTER RUHOFF.

SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is five (5) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are as follows:

<u>Name</u>		Address
RAY UHLENKOTT	Route 1 Box 20	Fenn, ID 83531
MARTIN NUXOLL	Box 306 Cotton	ood, ID 83522

Name

RAYMOND TERHAAR Route 1 Box 142 Greencreek, ID 83533

LAMBERT LUSTIG Route 1 Box 194 Cottonwood, ID 83522

GILBERT WEMHOFF Route 2 Box 67 Kamiah, ID 83536

SEVENTH: The names and addresses of the

incorporators are as follows:

Name Address

WALTER RUHOFF P.O. Box 303 Cottonwood, ID 83522

RAY UHLENKOTT Route 1 Box 20 Fenn, ID 83531

RAYMOND TERHAAR Route 1 Box 142 Greencreek, ID 83533

> DATED this 4th day of August _, 1986.

Address

STATE OF IDAHO

:ss.

County of

On this 4th day of August, 1986, before me, the undersigned, a Notary Public in and for said state, personally appeared WALTER RUHOFF, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove first written.

for

of Idaho, residing at Cottonwood, Idaho

My commission expires:

STATE OF IDAHO) :ss.
County of)

On this 4th day of August, 1986, before me, the undersigned, a Notary Public in and for said state, personally appeared RAY UHLENKOTT, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove first written.

Notary Public in and for the State of Idaho, residing at Cottonwood, Idaho My commission expires:

STATE OF IDAHO) :ss.
County of)

On this 4th day of August, 1986, before me, the undersigned, a Notary Public in and for said state, personally appeared RAYMOND TERHAAR, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove first written.

Notary Public in and for the State of Idaho, residing at Cottonwood, Idaho My commission expires: