



**CERTIFICATE OF INCORPORATION
OF**

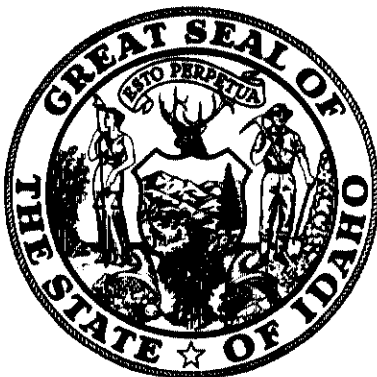
COLLOCK FARMS, INC.

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 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:

April 29, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

POLLOCK FARMS, INC.

RECEIVED
SEC. OF STATE

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KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE 1.

Corporate Name

The name of this Corporation is POLLOCK FARMS, INC.

ARTICLE 2.

Period of Duration

The period of its duration is perpetual.

ARTICLE 3.

Corporate Purposes

The purpose or purposes for which the Corporation is organized are:

1. To engage in the business of farming, and to own, operate and do all things incidental, necessary and/or suitable thereto; and/or,

2. To engage in any enterprise or activity and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE 4.

Capital Stock

1. The aggregate number of shares which the Corporation shall have authority to issue is 5,000 shares.

2. All such shares shall consist of one class only, designated as Common Stock, and shall be without par value.

3. There shall be no preferences, limitations or unequal relative rights. Each share of Common Stock shall have equal voting power and shall have such rights as are now or hereafter granted by the laws of the State of Idaho.

4. The shares of stock shall not be issued until payment in full has been received therefor, such stock shall be non-assessable, and the shareholders shall have no liability for corporate obligations.

ARTICLE 5.

Pre-Emptive Rights

No holder of any shares of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE 6.

Cumulative Voting

There shall be no Cumulative Voting in any election of

directors of the Corporation.

ARTICLE 7.

Registered Office and Agent

The address of the initial registered office of the Corporation is 177 Hill Road, Weiser, ID 83672, and the name of its initial registered agent at such address is Charles Pollock.

ARTICLE 8.

Directors

1. The business of the Corporation shall be managed by its Board of Directors; which Board of Directors shall be governed by these Articles of Incorporation and by such By-Laws as the Corporation may hereafter, from time to time, adopt.

2. The number of directors constituting the initial Board of Directors of the Corporation is two; and, the number of directors may be increased or decreased from time to time by amendment of the By-Laws of the Corporation in any manner not prohibited by law. 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:	Charles Pollock	177 Hill Road Weiser, ID 83672
	Jean E. Pollock	177 Hill Road Weiser, ID 83672

ARTICLE 9.

Incorporator

The name and address of the incorporator is: Jean E. Pollock
177 Hill Road
Weiser, ID 83672

ARTICLE 10.

Regulations of Internal Affairs

Provisions for the regulation of the internal affairs of the Corporation are:

1. **Benefits:** The Corporation may enter into any kind of contract or agreement; co-operative, pension or profit-sharing plan; death benefit; and/or salary continuation plan upon disablement with its officers or employees that the Corporation may deem advantageous or expedient; or, it may otherwise reward or pay persons for their services as the Board of Directors may deem fit.

2. **Amendment:** Amendment of these Articles of Incorporation shall be accomplished as now or as hereafter prescribed by law.

ARTICLE 11.

Elimination or Limitation of Personal Liability of Directors

No director shall have any personal liability to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, provided that this provision shall not eliminate or limit the liability of a director:

(a) For a breach of the director's duty of loyalty to the Corporation or its stockholders.

(b) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.

(c) Provided for under Section 30-1-48, Idaho Code (as amended from time to time).

(d) For any transaction from which the director derived an improper personal benefit.

DATED this 25 day of April, 1991.

Jean E. Pollock
JEAN E. POLLOCK