



CERTIFICATE OF INCORPORATION  
OF

VAN SLYKE FARMS, INC.

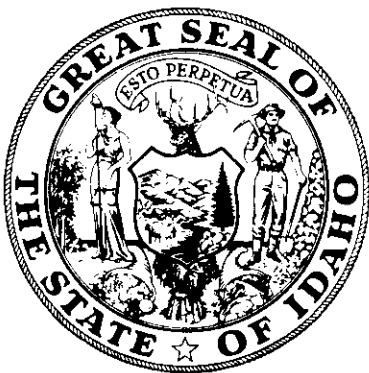
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

VAN SLYKE 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 17, 1984.



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
VAN SLYKE 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 Van Slyke Farms, Inc.

SECOND: The period of its 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 corporation is authorized to issue two (2) classes of shares of capital stock to be designated as common stock and non-cumulative preferred stock. The total number of the shares of said capital stock which the corporation shall be authorized to issue is twenty thousand (20,000) shares, ten thousand (10,000) shares to be common stock and ten thousand (10,000) shares to be non-cumulative preferred stock. The aggregate par value of the said common stock and non-cumulative preferred stock of the corporation shall be Two Million Dollars (\$2,000,000.00). The par value of each of the shares of the capital stock shall be One Hundred Dollars (\$100.00). The non-cumulative preferred stock shall be non-voting stock but shall have preference as to dividends.

FIFTH: The address of the initial registered office of the corporation is Route 1, Wilder, Idaho 83676, and the name of the initial registered agent at such address is Everett J. Van Slyke.

SIXTH: The number of directors constituting the initial board of directors of the corporation is six (6),

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:

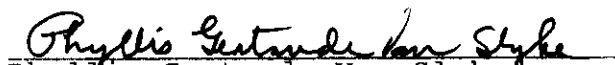
<u>NAME</u>	<u>ADDRESS</u>
D. Arthur Van Slyke	Route 1 Wilder, Idaho 83676
Phyllis Gertrude Van Slyke	Route 1 Wilder, Idaho 83676
Everett J. Van Slyke	Route 1 Wilder, Idaho 83676
Rosemarie Van Slyke	Route 1 Wilder, Idaho 83676
Howard A. Van Slyke	Route 1 Wilder, Idaho 83676
Jan Marie Van Slyke	Route 1 Wilder, Idaho 83676

SEVENTH: The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
D. Arthur Van Slyke	Route 1 Wilder, Idaho 83676
Phyllis Gertrude Van Slyke	Route 1 Wilder, Idaho 83676
Everett J. Van Slyke	Route 1 Wilder, Idaho 83676
Rosemarie Van Slyke	Route 1 Wilder, Idaho 83676
Howard A. Van Slyke	Route 1 Wilder, Idaho 83676
Jan Marie Van Slyke	Route 1 Wilder, Idaho 83676

Dated April 10, 1984.

  
D. Arthur Van Slyke

  
Phyllis Gertrude Van Slyke

Everett J. Van Slyke  
Everett J. Van Slyke  
Rosemarie Van Slyke  
Rosemarie Van Slyke  
Howard A. Van Slyke  
Howard A. Van Slyke  
Jan Marie Van Slyke  
Jan Marie Van Slyke

STATE OF IDAHO       )  
                                  ss.  
County of Canyon    )

On this 10th day of April, 1984, before me, the undersigned, a Notary Public in and for said State, personally appeared D. ARTHUR VAN SLYKE, PHYLLIS GERTRUDE VAN SLYKE, EVERETT J. VAN SLYKE, ROSEMARIE VAN SLYKE, HOWARD A. VAN SLYKE and JAN MARIE VAN SLYKE, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, 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.

Robert L. Alexander  
Notary Public for Idaho  
Residing at Caldwell, Idaho

(SEAL)