



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

MART GRAIN COMPANY

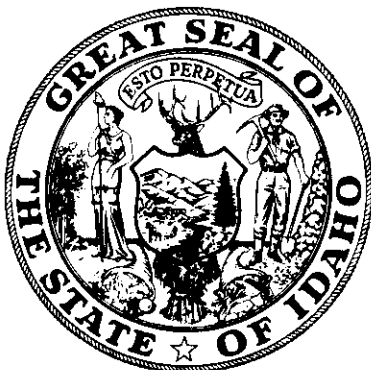
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

MART GRAIN COMPANY

, 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 February 25, 19 81.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

FEB 25 8 44 AM '81  
SECRETARY OF STATE

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

MART GRAIN COMPANY

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 MART GRAIN COMPANY.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is 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 20,000.

FIFTH: The amount of the total authorized capital stock of this Corporation is 20,000 shares with \$50.00 par value, and which shall be all of the same class. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the Board of Directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and not assessable and the holder of such shares shall not be liable for any further payment thereon.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are:

Section 1. MEETINGS OF SHAREHOLDERS: Meeting of the shareholders of the Corporation may be held at such place, either within or without the State of Idaho, as may be provided in the Code of By-Laws. In the absence of any such provisions, all meetings shall be held at the registered office of the Corporation.

Section 2. CODE OF BY-LAWS: The initial Code of By-Laws of the Corporation shall be adopted by its Board of Directors and shall become effective upon ratification by the shareholders. The power to alter, amend, or repeal the Code of By-Laws or to adopt a new Code of By-Laws shall be contained in the Code of By-Laws and the Code of By-Laws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with the Act, or these Articles of Incorporation.

Section 3. AMENDMENTS OF ARTICLES OF INCORPORATION: The Corporation reserves the right from time to time to amend, alter, or repeal, or to add any provision to, its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of the Act, and any amendment thereto, or by the provisions of any other applicable statute of the State of Idaho; and all rights conferred upon shareholders by the Articles of Incorporation, or any amendment thereto, are granted, subject to this reservation.

SEVENTH: The address of the initial registered office of the corporation is Route #1, Rupert, Idaho, and the name of its initial registered agent at such address is Wayne M. Hepworth.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is three (3), 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>
Wayne M. Hepworth	Route #1, Rupert, Idaho 83350
Jack F. Duncan	Route #1, Rupert, Idaho 83350
Daniel C. Walton	Route #1, Rupert, Idaho 83350

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Wayne M. Hepworth	Route #1, Rupert, Idaho 83350
Jack F. Duncan	Route #1, Rupert, Idaho 83350
Daniel C. Walton	Route #1, Rupert, Idaho 83350

DATED this 27<sup>th</sup> day of January, 1981.

Wayne M. Hepworth  
Wayne M. Hepworth

Jack F. Duncan  
Jack F. Duncan

Daniel C. Walton  
Daniel C. Walton

STATE OF IDAHO            )  
                                  ) ss.  
County of Minidoka    )

On this 27<sup>th</sup> day of January, 1981, before me, the undersigned Notary Public in and for said State, personally appeared WAYNE M. HEPWORTH, JACK F. DUNCAN, and DANIEL C. WALTON, known to me to be the Incorporators of Mart Grain Company and the persons whose names are subscribed to the within 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.

(SEAL)

Bert T. Anderson  
Notary Public for Idaho  
Residing at Rupert, Idaho