

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

SIMPLOT TAIWAN INC.

MAR 16 11 3: 22
SECRETARY OF STATE
BOISE, IDAHO

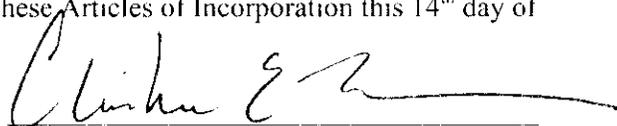
1. **Name.** The name of the corporation is SIMPLOT TAIWAN INC.
2. **Authorized shares.** The aggregate number of shares the corporation is authorized to issue shall be 1,000, all of which shall be common voting stock.
3. **Registered office and agent.** The registered office of the corporation is 999 Main Street, Suite 1300, Boise, ID 83702 and its registered agent at that address is Terry T. Uhling.
4. **Incorporator.** The name of the incorporator is Christine E. Nicholas and the incorporator's address is 999 Main Street, Suite 1300, Boise, ID 83702.
5. **Initial directors.** The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Lawrence S. Hlobik	999 Main Street, Suite 1300 Boise, ID 83702
Scott R. Simplot	999 Main Street, Suite 1300 Boise, ID 83702
Terry T. Uhling	999 Main Street, Suite 1300 Boise, ID 83702

6. **Corporate purpose.** The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

7. **Indemnification.** The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation this 14th day of March, 2005.


CHRISTINE E. NICHOLAS, Incorporator

IDAHO SECRETARY OF STATE
03/14/2005 05:00
CK: none CT: 1371 BH: 798452
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