

**CERTIFICATE OF INCORPORATION
OF**

BLACK CAT PELLET MILL, 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: November 30, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

by *Sandra Markes*

ARTICLES OF INCORPORATION

OF

BLACK CAT PELLET MILL, INC.

RECEIVED
SEC. OF STATE

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural citizens of the United States and of full age and majority, have this day and do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

ARTICLE I.

The name of this corporation shall be:

BLACK CAT PELLET MILL, INC.

ARTICLE II.

The purposes and objects for which this corporation is formed are:

1. To generally engage in, do and perform any enterprise, act or vocation permitted or authorized pursuant to the provisions of Idaho Business Corporation Act and Amendments thereto.

ARTICLE III.

This corporation shall have a perpetual existence.

ARTICLE IV.

The total number of shares of which the corporation is authorized to issue is one thousand (1,000). The aggregate par value of such shares is One Hundred Thousand Dollars, (\$100,000.00) and the par value of each share is One hundred dollars (\$100.00).

ARTICLE V.

There are no provisions granting or denying preemptive rights.

ARTICLE VI.

The address of the initial registered office of the corporation is: 1737 East 1800 South, Gooding, Idaho, 83330, and the name of its initial registered agent at such address is: Lewis M. Davenport.

The mailing address of the registered office and the registered agent at such address is: 1737 East 1800 South, Gooding, Idaho, 83330.

ARTICLE VII.

The number of directors constituting the initial Board of Directors of the corporation is two (2) 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:

John F. Stolzman, Jr.
1897 East 2000 South
Gooding, Idaho 83330

Lewis M. Davenport
1737 East 1800 South
Gooding, Idaho 83330

Provided, however, that any greater or lesser number of directors may be provided for by the By-Laws of said corporation.

ARTICLE VIII.

The name and address of each incorporator is:

John F. Stolzman, Jr.
1897 East 2000 South
Gooding, Idaho 83330


Lewis M. Davenport
1737 East 1800 South
Gooding, Idaho 83330

ARTICLE IX.

The Board of Directors is especially authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new

By-Laws, subject to law or change by the majority vote of shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands this 25
day of November, 1987.

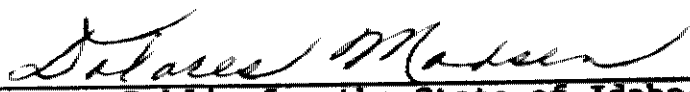

John F. Stolzman, Jr.


Lewis M. Davenport

STATE OF IDAHO)
) ss.
County of Gooding)

On this 25 day of November, 1987, before me, the undersigned, a Notary Public in and for said State, personally appeared JOHN F. STOLZMAN, JR. and LEWIS M. DAVENPORT, known to me to be 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.


Notary Public for the State of Idaho;
Residing at Gooding, Idaho.
Commission Expires: 12/3/1992