

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

2005 DEC 21 AM 9:18

MASON CREEK DAIRY, INC.

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporators of a Corporation under the Idaho Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **MASON CREEK DAIRY, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the Corporation is organized are: the transaction of any or all lawful business for which Corporation may be incorporated under the Idaho Corporation Act.

FOURTH: The total authorized capital stock which the Corporation shall be authorized to issue shall include the following: 10,000 shares of common stock with no par value per share.

Each outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders.

Payment of dividends and redemption of stock shall be subject to restrictions set forth in the laws of the State of Idaho.

FIFTH: There are no special provisions denying preemptive rights and shareholder preemptive rights shall be determined in accordance with Idaho Law.

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IDAHO SECRETARY OF STATE
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SIXTH: To the extent permitted by law, the Corporation is authorized to repurchase its own shares and, when so doing, may utilize both unreserved and unrestricted earned surplus and unreserved and unrestricted capital surplus and common and preferred capital and paid in capital.

SEVENTH: The address of the initial registered office of the Corporation is 5312 South Ridgewood Road, Nampa, Idaho 83687, and the name of its initial registered agent at such address is Glenn F. Vander Woude.

EIGHTH: The number of Directors constituting the initial Board of Directors of the Corporation is four (4) 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>
Glenn F. Vander Woude	5312 S. Ridgewood Rd. Nampa, Idaho 83687
Rhea H. Vander Woude	5312 S. Ridgewood Rd. Nampa, Idaho 83687
John Vander Woude	5312 S. Ridgewood Rd. Nampa, Idaho 83687
Judy Vander Woude	5312 S. Ridgewood Rd. Nampa, Idaho 83687

NINTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Glenn F. Vander Woude	5312 S. Ridgewood Rd. Nampa, Idaho 83687

Rhea H. Vander Woude

5312 S. Ridgewood Rd.
Nampa, Idaho 83687

John Vander Woude


5312 S. Ridgewood Rd.
Nampa, Idaho 83687

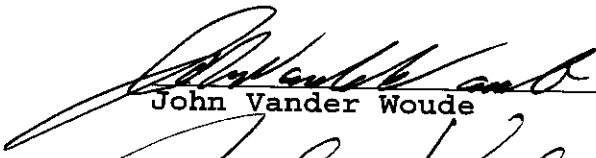
Judy Vander Woude

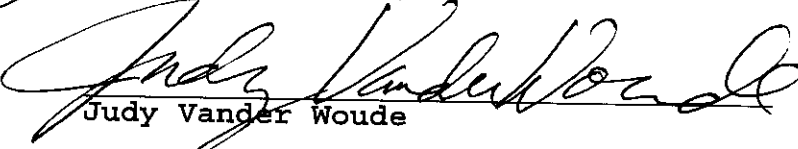
5312 S. Ridgewood Rd.
Nampa, Idaho 83687

DATED this 10 day of December, 2005


Glenn F. Vander Woude


Rhea H. Vander Woude

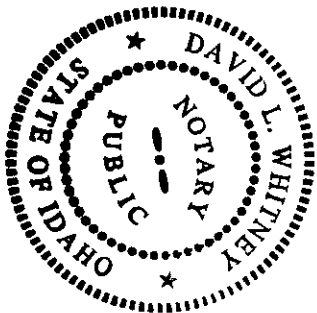

John Vander Woude

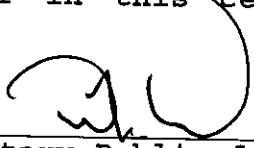

Judy Vander Woude

STATE OF IDAHO, County of Canyon) ss

On this 10 day of December, 2005, before me, the undersigned, a Notary Public in and for said State, personally appeared **GLENN F. VANDER WOUDE**, known or identified to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he 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.



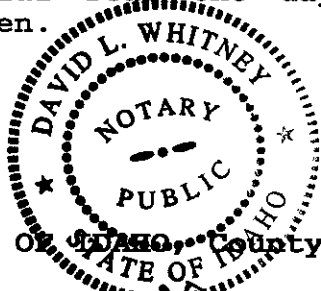

Notary Public for Idaho

Residing at: Caldwell ID
My commission expires: 12.16.11

STATE OF IDAHO, County of Canyon) ss

On this 20 day of December, 2005, before me, the undersigned, a Notary Public in and for said State, personally appeared **RHEA H. VANDER WOUDE**, known or identified to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she 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.



DW
Notary Public for Idaho

Residing at: Caldwell ID

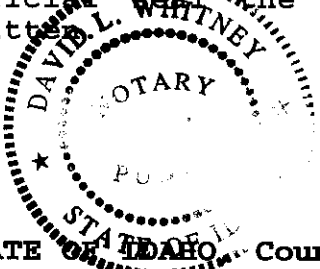
My commission expires:

12-16-11

STATE OF IDAHO, County of Canyon) ss

On this 20 day of December, 2005, before me, the undersigned, a Notary Public in and for said State, personally appeared **JOHN VANDER WOUDE**, known or identified to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he 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.



DW
Notary Public for Idaho

Residing at: Caldwell ID

My commission expires:

12-16-11

STATE OF IDAHO, County of Canyon) ss

On this 20 day of December, 2005, before me, the undersigned, a Notary Public in and for said State, personally appeared **JUDY VANDER WOUDE**, known or identified to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she 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.



DW
Notary Public for Idaho

Residing at: Caldwell ID

My commission expires:

12-16-11

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