



**CERTIFICATE OF INCORPORATION
OF**

RIVER VALLEY MANUFACTURING, 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: Apr 11 7, 1988



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

5 RIVER VALLEY MANUFACTURING, INC.

ST. JULIA
JAN 11 1909
The undersigned, who are natural persons of full age and citizens and residents of the State of Idaho and the United States of America, for the purpose of forming a corporation under the laws of the State of Idaho, hereby certify and declare:

ARTICLE I

The name of this corporation shall be River Valley Manufacturing, Inc.

ARTICLE II

The purposes for which it is formed is to design, build, manufacture and sell farm equipment and any and all lawful purposes for which a corporation can be organized.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The location of the corporation and its initial registered office is 976 E Main, City of Burley, County of Cassia, State of Idaho, 83318. The initial registered agent at such address shall be John Paul Pickett.

ARTICLE V

The name and mailing address of incorporators of this corporation are as follows:

John Paul Pickett
2622 Brentwood Avenue
Burley, ID 83318

Gary Swan
Rt. #3, Box 3479
Burley, ID 83318

Steven Pickett
Rt. #1
Murtaugh, ID 83318

ARTICLE VI

The total authorized number of shares of this corporation shall be TWENTY THOUSAND (20,000.00) shares with no par value, all having the same relative rights, preferences and restrictions on the sale and transfer of the same as set out in the By-Laws of the Corporation.

ARTICLE VII

The below name shall constitute the initial board of directors of this corporation until the first annual meeting of the stockholders.


John Paul Pickett
2622 Brentwood Avenue
Burley, ID 83318

Steven Pickett
Rt. #1
Murtaugh, ID 83344

Gary Swan
Rt. #3, Box 3479
Burley, ID 83318

IN WITNESS WHEREOF, We have made and subscribed these Articles of Incorporation in duplicate originals this 6th day of April, 1988.


JOHN PAUL PICKETT



GARY SWAN


STEVEN PICKETT

STATE OF IDAHO)
 ss.
County of Cassia)

On this 6th day of April, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared John Paul Pickett, Gary Swan and Steven Pickett, 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 first above written.


Notary Public for Idaho
Residing at Burley, Idaho
My Commission Expires: 3-17-1992