

FILED/EFFECTIVE

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Articles of Incorporation

of

STATE OF IDAHO

D.R. Stibal Farms, Inc.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

D.R. Stibal Farms, Inc. shall be the name of the corporation.

ARTICLE II

PURPOSE

The purposes for which this corporation is organized are:

1. To engage in farming and ranching, and,
2. To transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE III

PLACE OF BUSINESS AND AGENT

The name of the registered agent and registered office of this corporation and the principal place for the transaction of its business is hereby designated as Dusty R. Stibal, 13568 N. 5th East, Idaho Falls, Idaho, 83401.

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ARTICLE IV
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V
CAPITAL

The capital shall be evidenced by 10,000 common shares having no par value. This stock shall be issued pursuant to Section 1244 of the Internal Revenue Code. Such stock is, and shall remain, nonassessable.

ARTICLE VI
NO LIABILITY

The private property of the stockholders of this corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

ARTICLE VII
AMENDMENT

The Directors, by a two-thirds (2/3) vote, may repeal, amend and/or adopt new By-Laws, which By-Laws may be further repealed, amended and/or adopted by the shareholders by a two-thirds (2/3) vote of all issued and outstanding shares. In the event of an amendment by the shareholders, said By-Laws so amended cannot thereafter be repealed or amended by the Directors.

ARTICLE VIII

CAPITAL STOCK

The names and addresses of the shareholders together with the amount of capital stock actually subscribed to them are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT OF STOCK</u>
Dusty R. Stibal	13568 N. 5th East Idaho Falls, Idaho 83401	50 shares
Lisa Stibal	13568 N. 5th East Idaho Falls, Idaho 83401	50 shares

ARTICLE IX

NAME AND ADDRESS OF BOARD OF DIRECTORS

The names and addresses of the Board of Directors elected by the Shareholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dusty R. Stibal	13568 N. 5th East Idaho Falls, Idaho 83401

ARTICLE X

NAME, ADDRESS, AND TITLE OF OFFICERS

The names, addresses, and titles of Officers elected by the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Dusty R. Stibal	13568 N. 5th East Idaho Falls, Idaho 83401	President
Lisa Stibal	13568 N. 5th East Idaho Falls, Idaho 83401	Secretary

ARTICLE XI
INCORPORATOR

The incorporator is R. James Archibald, 215 Farnsworth Way,
P.O. Box 36, Rigby, Idaho, 83442.

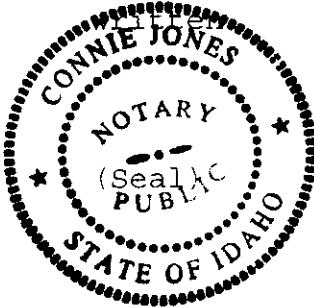
DATED in duplicate original this 8th day of February, 2002.

R. James Archibald
R. James Archibald

STATE OF IDAHO)
) ss
County of Jefferson)

On this 8th day of February, 2002, before me, the undersigned, a Notary Public in and for said State, personally appeared R. James Archibald, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, 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 acknowledgement first above



Connie Jones
Notary Public for Idaho
Residing: Rigby
Commission Expires: 1-18-2006