

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

MEHLENBACHER FARMS, INC.

was filed in the office of the Secretary of State on the **Second** day of **April** A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **123** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at

Paul

in the County of

Minidoka

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **2nd** day of **April**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
MEHLENBACHER FARMS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens and residents of the United States of America, and each over the age of 21 years, do by these presents voluntarily associate ourselves together for the purpose of forming a corporation as hereinafter stated, pursuant to and under the laws of the State of Idaho, and do hereby execute and deliver these Articles of Incorporation for that purpose:

ARTICLE I

This corporation shall be known as "MEHLENBACHER FARMS, INC."

ARTICLE II

The term of existence of this corporation shall be perpetual.

ARTICLE III

The object and purposes for which this corporation is formed are as follows:

1. To carry on and conduct all phases of farming operation including but not limited to the marketing of farm products, raising and marketing livestock, and dealing in farm products and livestock.
2. To carry on and conduct a general construction business including the designing, constructing, enlarging, extending, repairing, completing, removing, or otherwise engaging in any work upon power plants, industrial plants, and other systems and works of every description, buildings, structures, manufacturing plants, and all kinds of excavation, and iron, steel, wood, masonry, mechanical, electrical, and earth construction and installations, to make, execute, and take or receive any

contracts or assignments of contracts therefor or relating thereto or connected therewith; and to manufacture or otherwise acquire and furnish all buildings and other materials and supplies connected therewith or required therefor; to manufacture, produce, adapt, and prepare, deal in and deal with any materials, articles, or things incidental to or required for, or useful in connection with any of its business, and generally to carry on any other business which can be advantageously carried on in conjunction with and incidental to any of the matters aforesaid.

3. To carry on any other kind of business or business activities that the Board of Directors from time to time may deem to be advisable and proper in the connection of the general construction of buildings and sale of merchandise.

4. To purchase, lease, own, sell, mortgage, sub-lease, and otherwise acquire lands, buildings, easements or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any person, and to acquire and take over the good will, property, rights, franchises and assets of every kind and the liabilities of any person, firm association, or corporation, either wholly or in part, and to pay for the same in cash, stocks or bonds of the corporation, or otherwise.

5. In the purchase of or acquisition of property, business rights or franchises or for any other object in and about its business or affairs, to incur debt and to borrow and secure the payment of money in any lawful manner including the issue and sale or other disposition of bonds, debentures, notes or other evidence of indebtedness.

6. Without in any particular way limiting any of the objects or purposes or powers of the corporation, the business or purposes of the company shall be empowered from time to time to do any one or more or all of the acts and things herein set forth and to engage in the general contracting and equipment business, and all such other acts, things and business in any way connected therewith or auxiliary thereto.

ARTICLE IV

The location and post office address of the registered office of the corporation is Route #1, Paul, Idaho, Minidoka County.

ARTICE V

The total authorized number of shares of stock and their par value are as follows:

Type	Shares	Par	Aggragate
Common	2,500	\$100.00	\$250,000.00

ARTICLE VI

CHARACTERISTICS OF STOCK

The holders of common stock are entitled to all dividends declared by the Board of Directors; each stockholder of common stock of record shall be entitled at all meetings of the corporation and in any matters requiring a vote, to one vote for each share of stock standing in his name upon the books of the corporation.

ARTICLE VII

INCORPORATORS

The name and post office addresses of each of the incorporators and the number of shares of subscribed by each are as follows:

Name	Address	Shares
Leon H. Mehlenbacher	Route # 1, Paul, Idaho	20

Quentin J. Mehlenbacher	Route # 1, Paul, Idaho	10
Doris S. Mehlenbacher	Route # 1, Paul, Idaho	10

ARTICLE VIII

BOARD OF DIRECTORS

All members of the Board of Directors must be stockholders of common stock; and the Board of Directors must consist of not less than three members and not more than five and a majority of the members of the Board of Directors will constitute a quorum for transacting business and the act of a majority of the said quorum of the Board of Directors shall be the act of the Board. It is not necessarily required that officials of the corporation be stock holders.

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in accordance with the provisions of the statutes of the State of Idaho then in full force and effect.

IN WITNESS WHEREOF, The parties hereto have set their hands
this 10th day of April, 1953.

Quentin J. Mehlenbacher

Quentin J. Mehlenbacher

Doris S. Mehlenbacher

