

State of Idaho

Department of State

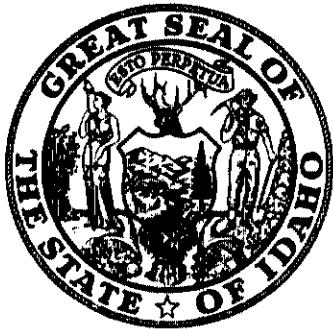
CERTIFICATE OF INCORPORATION OF

VANDERSLOOT FARMS, 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: August 20, 1993



Pete T. Cenarrusa
SECRETARY OF STATE
By *[Signature]*

ARTICLES OF INCORPORATION
OF THE STATE
VANDERSLOOT FARMS, INC.

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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

The name of this corporation shall be VanderSloot Farms, Inc.

ARTICLE II

PURPOSE

The purposes for which this corporation is organized are:

1. To conduct farming or ranching operations; 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 L. Troy Clayton, 5th 50 Broadway Ave., Idaho Falls, Idaho 83402.

ARTICLE IV

EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V

CAPITAL

The capital shall be evidenced by 10,000 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The Directors, by a two-thirds (2/3) vote, may repeal, amend and/or adopt new By-Laws, which By-Laws may be further repealed, amended and/or adopted by the shareholders by a two-thirds (2/3) vote of all issued and outstanding shares.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 amount of capital stock actually subscribed by the persons whose residences are hereinafter set forth appear opposite the names of said persons as follows, to wit:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT OF STOCK SUBSCRIBED</u>
Frank L. VanderSloot	580 Broadway Ave. Idaho Falls, Idaho 83402	100 shares

ARTICLE IX

NAME AND ADDRESS OF BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Frank L. VanderSloot	580 Broadway Ave. Idaho Falls, Idaho 83402
L. Troy Clayton	580 Broadway Ave. Idaho Falls, Idaho 83402

ARTICLE X

NAME, ADDRESS, AND TITLE OF OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Frank L. VanderSloot	580 Broadway Ave. Idaho Falls, Idaho 83402	President
L. Troy Clayton	580 Broadway Ave. Idaho Falls, Idaho 83402	Secretary

ARTICLE XI

NAME OF INCORPORATOR

The incorporator shall be L. Troy Clayton.

DATED in duplicate original this 16 day of August, 1993.

L. Troy Clayton
L. Troy Clayton

STATE OF IDAHO)
) ss
County of Jefferson)

On this 16 day of August, 1993, before me, the undersigned, a Notary Public in and for said State, personally appeared L. Troy Clayton, 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 written.

(Seal)

Jim Archibald
Notary Public for Idaho
Residing at Rigby, Idaho
My Commission Expires:

8-21-97

Notary Public
State of Idaho
My Commission Expires: 8-21-97