

State of Idaho

Department of State

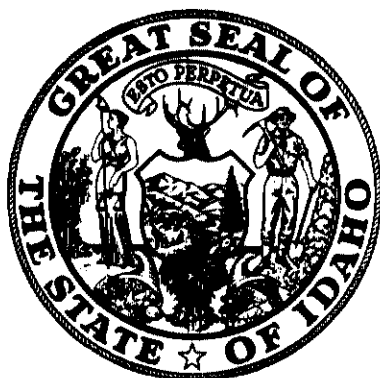
CERTIFICATE OF INCORPORATION OF

CELLAN 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: January 2, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION RECEIVED
SEC. OF STATE
OF
CELLAN FARMS, INC. '91 JAN 2 AM 8 57

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

FIRST: The name of the corporation is Cellan Farms, Inc.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000, all of one class \$.10 par value.

FIFTH: Provisions denying preemptive rights are: None

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: As set out in the By-Laws of the corporation.

SEVENTH: The address of the initial registered office of the corporation is 161 North First East, Soda Springs, Idaho, and the name of its initial registered agent at such address is Sid R. Cellan.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three, 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:

NAME	ADDRESS
Sid R. Cellan	161 North First East Soda Springs, ID 83276
Janet B. Cellan	161 North First East Soda Springs, ID 83276
Gerald L. Brown	RFD, Bailey Creek Soda Springs, ID 83276

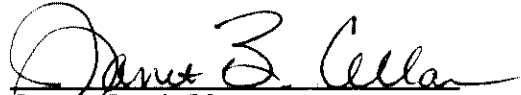
NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Sid R. Cellan	161 North First East Soda Springs, ID 83276
Janet B. Cellan	161 North First East Soda Springs, ID 83276
Gerald L. Brown	RFD, Bailey Creek Soda Springs, ID 83276

DATED: December 31, 1990



Sid R. Cellan



Janet B. Cellan



Gerald L. Brown

INCORPORATORS