



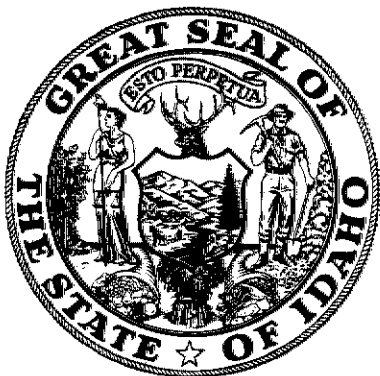
**CERTIFICATE OF INCORPORATION
OF**

TRI-MINT 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: **December 6, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Shirley J. Clark*

ARTICLES OF INCORPORATION

OF

TRI-MINT FARMS, INC.

DEC 6 11 07 AM '85
SECRETARY OF STATE

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 **TRI-MINT 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 Corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH: The total authorized capital stock which the Corporation shall be authorized to issue shall include the following:

- a. 10,000 shares of common stock with no par value per share.
- b. 550 shares of preferred stock, with a par value of \$500 each.

To the extent permitted by Idaho law, the following preferences, limitations and relative rights shall exist:

Each outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders.

Outstanding shares of preferred stock shall be non-voting.

No dividends will be declared on outstanding shares of common stock unless all dividends accrued on preferred stock have been paid.

Each outstanding share of preferred stock shall be paid a

cumulative annual dividend of 10% of such shares stated par value.

Corporation shall have the right to redeem any of such shares of preferred stock for the stated par value through payment by cash or note, and, if by note, such shall bear interest at the rate of 10% per annum until paid.

Corporation shall not redeem any outstanding shares of common stock until after redemption of all shares of outstanding preferred stock, unless such occurs through a shareholders' written agreement permitted by Idaho law.

In the event of voluntary or involuntary liquidation of the Corporation, the outstanding shares of preferred stock shall have preference in the assets of the Corporation over the outstanding shares of common stock.

*Payment of dividends and redemption of stock shall be subject to restrictions set forth in the laws of the State of Idaho.

FIFTH: There are no special provisions denying preemptive rights and shareholder preemptive rights shall be determined in accordance with Section 30-1-26, Idaho Code.

SIXTH: To the extent permitted by law, the Corporation is authorized to repurchase its own shares and, when so doing, may utilize both unreserved and unrestricted earned surplus and unreserved and unrestricted capital surplus and common and preferred capital and paid in capital.

SEVENTH: The address of the initial registered office of the Corporation is Route 2, Box 78, Caldwell, ID 83605, and the name of its initial registered agent at such address is H. DAVID CHRISTENSEN.

EIGHTH: The number of Directors constituting the initial Board of Directors of the Corporation is two (2) 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:

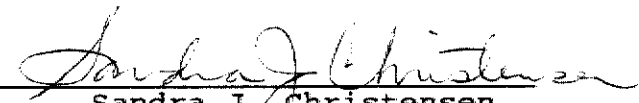
<u>NAME</u>	<u>ADDRESS</u>
H. David Christensen	Route 2, Box 78 Caldwell, ID 83605
Sandra J. Christensen	Route 2, Box 78 Caldwell, ID 83605

NINTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
H. David Christensen	Route 2, Box 78 Caldwell, ID 83605
Sandra J. Christensen	Route 2, Box 78 Caldwell, ID 83605

DATED this 3 day of December, 1985.


H. David Christensen


Sandra J. Christensen

STATE OF IDAHO)
)ss
County of Canyon)

On this 3 day of December, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared H. DAVID CHRISTENSEN, known or identified to me to be the person whose name is subscribed to the within instrument, 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 certificate first above written.


Notary Public for Idaho
Residing at Caldwell, Idaho


STATE OF IDAHO)
)ss
County of Canyon)

On this 3 day of December, 1985, before me, the undersigned, a Notary Public in and for said State, personally

ARTICLES OF INCORPORATION - 3

appeared SANDRA J. CHRISTENSEN, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public for Idaho
Residing at Caldwell, Idaho