



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

CARPENTER FARMS, INC.

was filed in the office of the Secretary of State on the **Twenty-first** day of **December,** A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **121** 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

Lorenzo

in the County of

Jefferson

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 **21st** day of **December**, A.D., 19 **62**

Secretary of State.

ARTICLES OF INCORPORATION
of
CARPENTER FARMS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are natural persons of full age and are citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of this corporation shall be
CARPENTER FARMS, INC.

II.

That the purposes for which this corporation is formed are:

1. To cultivate, irrigate, improve, buy, sell and lease farms and farm land and to engage in the business of farming.
2. To buy, sell, trade, breed, raise, improve, feed and fatten sheep, cattle, horses, and any and all other kind of livestock.
3. To buy, sell, store and otherwise handle and deal in grain, hay, potatoes, and all other kinds of crops, and in all kinds of livestock food, including the buying and selling and dealing in grain elevators and other property for the storage of said crops and food.
4. To purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in, lands and leaseholds and any interests, estate and rights in real property, and any personal property or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
5. To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.
6. To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated, directly or indirectly, to promote the interest of the corporation or to enhance the valuation of its property.

III

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV.

That the principal place of business, registered office and the location and postoffice address of the registered office of said corporation shall be Lorenzo, County of Jefferson, State of Idaho.

V.

That the total authorized capital stock of said corporation shall be SEVENTY-FIVE THOUSAND AND NO/100 (\$75,000.00) DOLLARS, divided into Seven Hundred Fifty (750) shares of the par value of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS, each, all of which shall be common stock.

VI.

The number of directors of said corporation shall be not less than three (3) nor more than nine (9), as hereafter fixed and determined by the By-Laws of the corporation.

VII.

The Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws at any meeting of the Board of Directors. All By-Laws shall be subject to amendment, alteration, and repeal by the stockholders at any annual meeting or at any special meeting called for such purpose.

VIII

The following are the names and postoffice addresses of the incorporators, together with the number and kind of shares which are subscribed by each:

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>	<u>NUMBER OF SHARES (Common)</u>
Olive M. Carpenter	Lorenzo, Idaho	One
Jack D. Coles	Lorenzo, Idaho	One
Fern Calvin	Lorenzo, Idaho	One

WITNESS our hands and seals, this 13th day of December, 1962.

Olive M. Carpenter (SEAL)

Jack D. Coles (SEAL)

Fern Calvin (SEAL)

STATE OF IDAHO)
County of Jefferson) ss.

On this 1st day of December, in the year 1962, before me, the undersigned, a Notary Public in and for said state, personally appeared OLIVE M. CARPENTER, JACK D. COLES, and FERN CALVIN, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they 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.

David Lee Jr.
NOTARY PUBLIC
Residing at: Biglry, Idaho