

ARTICLES OF INCORPORATION

OF

THE GREASE SPOT, INC.

FILED
99 AUG 30 AM 10:34
CLERK OF STATE
STATE OF IDAHO

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

FIRST: The name of the corporation is The Grease Spot, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the conducting the business of collecting, reprocessing, and selling used vegetable oil and restaurant grease as an animal feed supplement and any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of no par value shares which the corporation shall have authority to issue is 5,000.00 shares.

FIFTH: The address of the initial registered office of the corporation is P. O. Box 2082, Hayden Lake, Idaho 83835 and the name of its initial registered agent at such address is Richard L. Harnes.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two 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> |
|--------------------------|--|
| <u>Richard L. Harnes</u> | <u>P. O. Box 2032</u> <u>Hayden Lake, Idaho 83835</u> |
| <u>Scott D. Wessling</u> | <u>P. O. Box 2032</u> <u>Hayden Lake, Idaho 83835</u> |

SEVENTH: The name and address of each incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------------|--|
| <u>Richard L. Harnes</u> | <u>P. O. Box 2032</u> <u>Hayden Lake, Idaho 83835</u> |
| <u>Scott D. Wessling</u> | <u>P. O. Box 2032</u> <u>Hayden Lake, Idaho 83835</u> |

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DATED:

8-17-99

DATED:

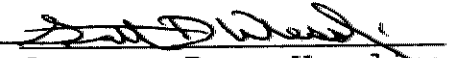
8-17-99

SIGNED:



Richard L. Harnes
Incorporator

SIGNED:



Scott D. Wessling
Incorporator