

# State of Idaho

## Department of State

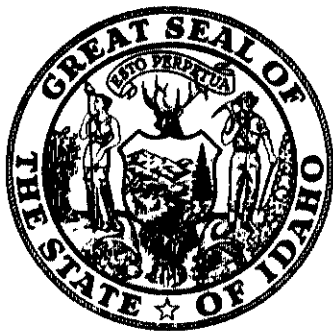
### CERTIFICATE OF AUTHORITY OF

#### AURORA DAIRY CORPORATION OF IDAHO

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AURORA DAIRY CORPORATION OF IDAHO for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to AURORA DAIRY CORPORATION OF IDAHO to transact business in this State under the name AURORA DAIRY CORPORATION OF IDAHO and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 28, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE

JUN 28 11 08 AM '93  
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Aurora Dairy Corporation of Idaho
2. The name which it shall use in Idaho is Aurora Dairy Corporation of Idaho  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of the State of Colorado
4. The date of its incorporation is April 27, 1993 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1333 West 120th Ave., Suite 317, Westminster, CO 80234
6. The address to which correspondence should be addressed, if different from that in Item 5.  
N/A
7. The street address of its proposed registered office in Idaho is 2536 Kimberly Road,  
Twin Falls, ID 83301, and the name of its proposed registered agent in Idaho at that address is Gregory S. McDonald
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Farming, with a particular emphasis on dairy farming, dairy cattle,  
and milk production, all transactions relevant thereto, and any lawful  
business

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

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19930621 0900 83666  
CK #: 3802 CUST#  
CORPORATIO 10 60.00= 50.00  
# :

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Marcus B. Peperzak	Director	1333 W. 120th Ave., Ste. 317, Westminster, CO 80234
Marcus B. Peperzak	President	same as above
Donna Getman	Secretary	same as above
Massoud Ghadiani	Treasurer	same as above

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 14, 1993

Aurora Dairy Corporation of Idaho

(Corporation name)

By

[Signature]  
Its President/Vice President (please specify)

and

[Signature]  
Its Secretary/Assistant Secretary (please specify)

STATE OF Colorado )

COUNTY OF Adams ) ss:

I, Diane L. Brand

, a notary public, do hereby certify that on

this 14th day of June, 19 93, personally appeared before

me Marcus Peperzak and Donna Getman, who being by me first duly sworn, declared that they

are President and Secretary of Aurora Dairy Corporation of Idaho

that (s)he signed the foregoing documents as officers of the corporation and that the statements therein contained are true.

[Signature]

Notary Public



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

JUN 28 11 08 AM '93  
SECRETARY OF STATE

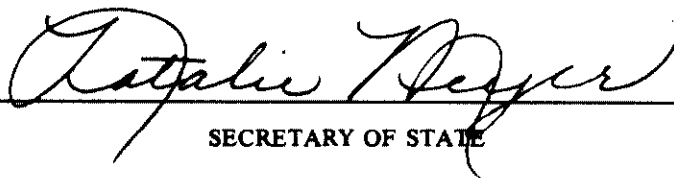
I, **NATALIE MEYER**, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

**AURORA DAIRY CORPORATION OF IDAHO**  
(COLORADO CORPORATION)

file # 951044447 was filed in this office on APRIL 27, 1993, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: APRIL 28, 1993

  
\_\_\_\_\_  
SECRETARY OF STATE



AURORA DAIRY CORPORATION

RECEIVED JUN 24 1993

June 23, 1993

Office of Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise ID 83720

REC'D  
SEC. OF STATE  
JUN 23 11:10 AM '93

RE: Aurora Dairy Corporation of Idaho and  
Aurora Dairy Heifers, Inc.

Dear Sir/Madam:

On behalf of Aurora Dairy Corporation, a Delaware corporation, we hereby consent to the filing and approval of the Applications for Certificate of Authority for Aurora Dairy Corporation of Idaho and Aurora Dairy Heifers, Inc. which Applications were previously submitted to your office by our attorney, John W. Cobb, under cover letter dated June 18, 1993.

Sincerely,

Donna J. Getman  
Corporate Secretary

Wg

Corporate Headquarters  
1333 West 120th Ave., Suite 317  
Westminster, CO 80234  
(303) 280-1010 • Fax (303) 280-1040