

94603



**CERTIFICATE OF INCORPORATION  
OF**

GODFREY 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: February 27, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

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SEC. OF STATE  
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ARTICLES OF INCORPORATION  
OF  
GODFREY FARMS INC.

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act adopts the following articles of incorporation:

ARTICLE ONE

Corporate Name.

The name of the corporation is Godfrey Farms Inc.

ARTICLE TWO

Purpose.

The purposes of the corporation is to own, operate, run, and manage the business of a potato and grain farm, to engage in the business of farming, and of producing, merchandising and preserving all kinds of farm, products, and of cultivating, planting, growing, harvesting, shipping, buying, and selling farm products and to carry on all other business incident thereto or connected therewith; and to do a general commission and broker's business in any or all of the foregoing produce. To engage in any and all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE THREE

Duration.

The period of duration of the corporation is perpetual.

ARTICLE FOUR

Registered Office and Agent.

The address of the corporation's initial registered office in the State of Idaho is 310 Park Street, Newdale, Idaho 83436 The name of the corporation's initial registered agent at such address is Glen Reese Godfrey.

ARTICLE FIVE

Stock

This corporation is authorized to issue only one class of stock shall be held of record by not more than 20 persons . Stock shall be issued and transferable only to natural persons who are not non resident aliens.

The total authorized number of stock is 100,000 shares all with \$1.00 par value.

ARTICLE SIX

Directors

The number of directors constituting the initial board of directors is two and the name and address of the person who is to serve as directors until the first annual meeting of the shareholders or until their successors are

elected and qualify are:

NAME	ADDRESS
Glen Reese Godfrey	P.O. Box 21 Newdale, Idaho 83436
Louise Godfrey	P.O. Box 21 Newdale, Idaho 83436

ARTICLE SEVEN

Incorporators

The name and address of the incorporator are:

NAME	ADDRESS
Glen Reese Godfrey	P.O. Box 21 Newdale, Idaho 83436
Louise Godfrey	P.O. Box 21 Newdale, Idaho 83436

Executed in duplicate on the 15 day of February, 1991.

Glen Reese Godfrey  
GLEN REESE GODFREY  
Louise Godfrey  
LOUISE GODFREY

State of Idaho            )  
                                  ) ss.  
County of Fremont        )

On this 15 day of February in the year 1991, before me appeared Glen Reese Godfrey and Louise Godfrey, known or identified to me to be the persons whose name are subscribed to the within instrument, and acknowledged to me that they executed the same.

Patricia L. Smith  
Notary Public for Idaho  
Residing at St. Anthony  
My Commission expires 1-11-94