



CERTIFICATE OF INCORPORATION
OF

SUN ROOT FOODS, INC.

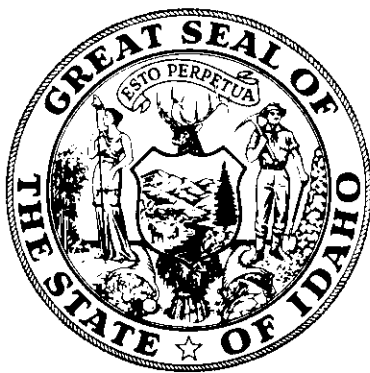
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

SUN ROOT FOODS, INC.

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: **September 15, 1983**



SECRETARY OF STATE

by: _____

SEP 15 8 37 AM '83
CLERK OF DISTRICT COURT

ARTICLES OF INCORPORATION
OF SUN ROOT FOODS, INC.

ARTICLE I.

NAME.

The name of the corporation is Sun Root Foods, Inc.

ARTICLE II

PRINCIPAL OFFICE.

The principal office of the corporation is at Twin Falls, Idaho, and the post office address of the corporation is Post Office Box 1754, Twin Falls, Idaho 83303. The registered agent for said corporation at the within and foregoing address is Willetta Warberg. *Rt 300 Morrison Street #627 Twin Falls, Idaho 83301 or J. SR*

ARTICLE III.

DURATION.

The corporation shall have perpetual existence.

ARTICLE IV.

PURPOSES.

The purposes for which this corporation is organized are the developing, producing, purchasing, processing, promoting and marketing of agricultural products of every kind or nature and other food related items.

ARTICLE V.

POWERS.

The corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the Business Corporation Act of the state of Idaho under which this corporation is formed. In addition, the corporation shall have the following specific powers:

a) To develop or operate land for agricultural purposes, to produce agricultural products, to construct, or otherwise acquire, processing plants and facilities, to initiate and promote programs or systems for the marketing of agricultural products of every kind or nature.

b) To take, purchase, sell, lease, exchange, trade, or otherwise acquire, hold, own, use, pledge, mortgage, sell, convey, or otherwise dispose of, real and personal property of every kind and description, without restriction or limitation as to amount, in any of the states, territories, districts or possessions of the United States, or in any foreign countries, except where otherwise provided to the contrary by law.

c) To borrow money for its corporate purposes, and to draw, make, accept, endorse, execute and issue bonds, notes, debentures, bills of exchange, warehouse receipts, warrants and other negotiable instruments and obligations, and in order to secure the same, or any of its contracts or obligations, to convey, transfer, assign, mortgage, pledge and deliver all or any part of the property of this Corporation upon such terms and conditions as the Board of Directors shall determine.

d) To do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes, or powers in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district or possession of the United States, or by such foreign country.

ARTICLE VI.

CAPITAL STOCK.

Section I. The total number of shares which the corporation is authorized to issue is one hundred thousand (100,000) shares all of one class and of the par value of ONE DOLLAR (\$1.00) each. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the Board of Directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further payment thereon.

Section II. Each holder of the Common Stock shall be entitled to one vote for each share of stock standing in his or her name on the books of the corporation.

ARTICLE VII.

INCORPORATORS.

The name and post office address of the incorporators are as follows:

NAME	POST OFFICE ADDRESS
Douglas A. Ness	Route # 1, Box 90 Gary, South Dakota 57237
Dean A. Jensen	411½ Sixth Street West Canby, Minnesota 56220

ARTICLE VIII.

INITIAL DIRECTORS.

The name and post office address of each of the initial directors named by the organizers or incorporators to serve until the first election of the directors are as follows:

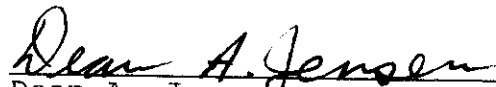
NAME	POST OFFICE ADDRESS
Douglas A. Ness	Route # 1, Box 90 Gary, South Dakota 57237
Delone E. Clarksean	Post Office Box 88 Gary, South Dakota 57237
Neal DeWitt	113 West Fifth Street Canby, Minnesota 56220

ARTICLE IX.

The provisions of these Articles of Incorporation may be amended, altered or repealed from time to time to the extent and in the manner prescribed by the laws of the state of Idaho and additional provisions authorized by such laws as are then in force or may be added.

IN WITNESS WHEREOF, we have hereunto set our hands this 14th day of September, 1983.

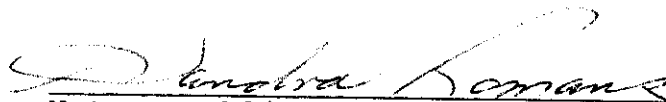

Douglas A. Ness


Dean A. Jensen

STATE OF IDAHO)
) ss
County of Twin Falls)

On this 14th day of September, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared DOUGLAS A. NESS and DEAN A. JENSEN, known to me to be the persons whose names are subscribed to the foregoing 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.


Notary Public for the state of Idaho;
residing at Filer, Idaho.