

State of Idaho



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

MERRILL'S EGG FARM, INC.

was filed in the office of the Secretary of State on the **Twenty-first** day
of **January**, A.D. One Thousand Nine Hundred **Sixty-five** and
~~will be~~ / duly recorded on ~~Film~~ **microfilm** 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
Boise, in the County of **Ada.**

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 **January**,
A.D., 19**65**.

Secretary of State.

ARTICLES OF INCORPORATION

Of

MERRILL'S EGG FARM, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each of whom is a bona fide resident and citizen of the State of Idaho, and the United States of America, and each of whom is a natural person of full age, 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:

ARTICLE I

That the name of this corporation shall be MERRILL'S EGG FARM, INC.

ARTICLE II

The objects and purposes for which this corporation is formed are: as principal, agent or otherwise to do in any part of the world any and every of the things herein set forth to the same extent as natural persons might or could do. In furtherance, and not in limitation, of the general powers, conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

(a) To carry on the poultry business and for that purpose to maintain, conduct and operate a poultry farm; to produce eggs for market and for hatching; to breed and raise poultry; to acquire all real estate, equipment, incubators, breeders, laying pens, tools, poultry houses, feed and every other thing that may be necessary or required or beneficial for the proper conduct and operation of a poultry farm devoted primarily to the production of eggs for market.

(b) To construct, erect and operate buildings and places of business of such kind and nature as may be desirable and necessary for the carrying out of the purposes of this corporation.

(c) To enter into, make, perform and carry out contracts of every kind, amount and character with any person, firm, association or corporation.

(d) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, real property of every kind and character, and each and every kind of personal property, debts, dues and demands or choses of action, evidence of debts, bonds, stocks of corporations, both public and private.

(e) To borrow and lend money from and to any person, firm, association, and to make, take and execute notes, mortgages, bonds, deeds of trust, or other evidence of indebtedness, to secure payment thereof, or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, deeds of trust, or any evidence of indebtedness, for the use and benefit of said corporation or otherwise.

(f) To own, hold, lease, sublet, buy or sell on its own account, or for any person, firm, association or corporation, all and every kind of merchandise.

(g) To build any and all necessary shops, buildings, warehouses and structures at any place proper or convenient to carry on any or all of the business of said corporation.

(h) To purchase or otherwise acquire and own the corporate common and preferred stock and bonds of any other corporation, and also to purchase and acquire its own common stock insofar as not contrary to the laws of the State of Idaho.

(i) In addition to the foregoing powers, also to have all authority, powers and rights granted by the laws of the State of Idaho, and particularly section 30-114 Idaho Code, and any amendments thereof.

(j) In general to transact and do all such matters and things as are or shall be considered as conducive or incidental to each and every of the above purposes, and to conduct and carry on the business for which this corporation is organized along and/or with others as co-partners or joint adventurers or otherwise, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation.

ARTICLE III

The registered office of this corporation and the principal place for transaction of its business is hereby designated as Route 1, Boise, Idaho.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The number of directors of this corporation shall be specified in the By-Laws and may be increased or decreased as therein provided but shall be not less than three (3), and if the directors be increased, the new directors shall be elected by the directors then serving and serve until the next annual meeting of the stockholders.

ARTICLE VI

The amount of the capital stock of this corporation is Fifty Thousand (\$50,000.00) Dollars, divided into Five Hundred shares of common stock, each of the par value of One Hundred (\$100.00) Dollars per share, and said stock shall be non-assessable.

ARTICLE VII

The amount of the capital stock actually subscribed is three shares by the persons whose residence and the amount

subscribed herein are set forth:

| | |
|--|---------|
| Reid W. Merrill Route 1 Boise, Idaho | 1 Share |
| Beverly P. Merrill Route 1 Boise, Idaho | 1 Share |
| Farrin G. Farnworth Route 1 Boise, Idaho | 1 Share |

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of January, 1965.

Reid W. Merrill
Beverly P. Merrill
Farrin G. Farnworth

STATE OF IDAHO)
 : ss
County of Ada)

On this 21st day of January, 1965, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared REID W. MERRILL, BEVERLY P. MERRILL, and FARRIN G. FARNWORTH, all known to me to be the persons whose names are subscribed to the within and attached Articles of Incorporation and each for himself acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Marion J. Callister
Notary Public for Idaho
Residing at Boise, Idaho