

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

MAGIC VALLEY DAIRY SUPPLIES 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 _____

MAGIC VALLEY DAIRY SUPPLIES 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 _____, 19____.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, that the undersigned incorporator (s), all of the age of twenty-one years or more, desiring to organize a corporation under the Idaho Code, 1947, as amended, make, sign and verify these Articles of Incorporation.

ARTICLE I: The name of the corporation is:

MAGIC VALLEY DAIRY SUPPLIES INC.

Article II: The period of its duration is:

PERPETUAL

ARTICLE III: The purpose or purposes for which the corporation is organized are:

TO ENGAGE IN THE BUSINESS OF RETAIL SALES OF PRODUCTS ASSOCIATED WITH DAIRIES AND DAIRYING, AND TO MANUFACTURE, SERVICE, INSTALL, MAINTAIN, ASSEMBLE, FABRICATE, AND REPAIR COMPONENTS AND RESULTANTS THEREOF.

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF IDAHO.

ARTICLE IV: The aggregate number of shares which the corporation shall have the authority to issue is:

93,000, SHARES OF A PAR VALUE OF \$1.00 EACH

ARTICLE V: Cumulative voting of shares of stock is authorized.

ARTICLE VI: Provisions granting to shareholders preemptive rights to acquire additional or treasury shares are:

ALL PREEMPTIVE RIGHTS ARE RESERVED TO THE SHARE HOLDERS.

ARTICLE VII: The address of the initial registered office of the corporation is:

ROUTE #3, BOX 236H, JEROME, IDAHO

and the name of the initial registered agent at such address is:

WAYNE JAY HAWKINS

ARTICLE VIII: Address of the place of business is:

ROUTE #3, BOX 236H, JEROME, IDAHO

ARTICLE IX: The Directors shall have the power to make by-laws and to amend or alter the by-laws from time to time as they deem proper for the administration and regulation of the affairs of the Corporation.

ARTICLE X: The right is reserved from time to time to amend, alter or repeal any provision of and to add to these Articles of Incorporation in any manner now or hereafter prescribed or permitted by the laws of Idaho, and the rights of all shareholders are subject to this reservation.

ARTICLE XI: The number of Directors constituting the initial Board of Directors is 3, and the names and addresses of the persons who are to serve until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS AND ZIP CODE
WAYNE JAY HAWKINS	ROUTE #3, BOX 236H, JEROME, IDAHO 83338
OREN DEAN HAWKINS	1019 OCCIDENTAL, BURLEY, IDAHO 83318
DEAN SIREN	ROUTE #3, JEROME, IDAHO 83338

ARTICLE XII: The name and address of each incorporator is:

NAME	ADDRESS AND ZIP CODE
WAYNE JAY HAWKINS	ROUTE #3, BOX 236H, JEROME, IDAHO 83338
OREN DEAN HAWKINS	1019 OCCIDENTAL, BURLEY, IDAHO 83318
DEAN SIREN	ROUTE #3, JEROME, IDAHO 83338

DATED December 10, 19 79

State of Idaho)
Jerome County) ss.

before me, the undersigned, a Notary Public in and for said State and County, personally appeared Wayne Jay Hawkins, Oren Dean Hawkins, and Dean Siren known to me to be the persons whose names are subscribed to the within and foregoing instrument. In witness thereof, I have hereunto set my hand and affixed official seal, the day and year in this certificate first above written.

Wayne Jay Hawkins

Dean Siren

Michael T. Rasch

Oren Dean Hawkins

Signatures of Incorporator (s)