

FILED EFFECTIVE

RESTATED

2004 SEP 13 PM 2:28

ARTICLES OF INCORPORATION

STATE OF IDAHO

of

FRANKO FARMS, INC.

The following Restated Articles of Incorporation are hereby adopted pursuant §30-1-1007 to the Idaho Revised Business Corporation Act:

1. Name.

The name of the corporation is:

FRANKO FARMS, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purpose of owning and operating farm property and a farming business and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 100,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name and address of the initial registered agent and the address of the initial registered office of the corporation are:

Registered Agent: Bart H. Webster
445 Millhollow Road
Rexburg, Idaho 83440

IDAHO SECRETARY OF STATE
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Registered Office: 445 Millhollow Road
Rexburg, Idaho 83440

6. Shareholders & Directors.

The shareholders and Board of Directors consists of two shareholders and two directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Bart H. Webster Shareholder/Director	445 Millhollow Road Rexburg, Idaho 83440
Joanne E. Webster Shareholder/Director	445 Millhollow Road Rexburg, Idaho 83440

7. Shareholders.

The name and address of the shareholders:

Bart H. Webster
445 Millhollow Road
Rexburg, Idaho 83440

Joanne E. Webster
445 Millhollow Road
Rexburg, Idaho 83440

8. Manner of Adoption.

On this 15th day of June, 2004, the adoption of these Restated Articles of Incorporation, together with the amendments made therein from the original Articles of Incorporation and previous amendments, were voted upon by all shareholders and directors of the corporation on the date set forth below. The number of shares outstanding and entitled to vote was 1,458. The number of shares cast for the Restated Articles of Incorporation which amends and restates the original Articles of Incorporation July 9, 1969, was 1,458.

DATED: June 15, 2004.

Shareholders:

Bart H. Webster
Bart H. Webster

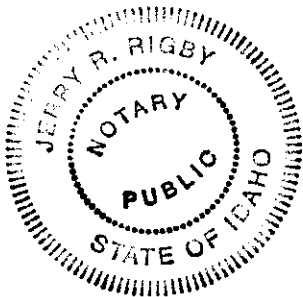
Joanne E. Webster
Joanne E. Webster

Registered Agent:

Bart H. Webster
Bart H. Webster

STATE OF IDAHO)
 ss.
County of Madison.)

On this 15th day of June, 2004, before me, the undersigned a notary Public in and for said State, personally appeared Bart H. Webster & Joanne E. Webster, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.



Jerry R. Rigby
Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission Expires: 11-09-05