

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

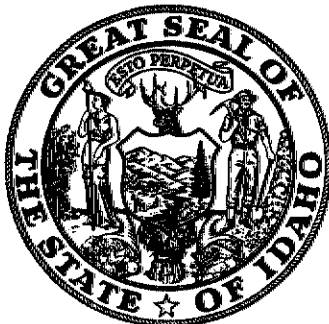
OAKLEY POTATO PACKERS, INC.

File number C 107258

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: August 8, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sipe*

1 RECEIVED
2 SEC. OF STATE

3 34 AUG 8 AM 9 18

ARTICLES OF INCORPORATION

OF

OAKLEY POTATO PACKERS, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is OAKLEY POTATO PACKERS, INC.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. CAPITAL: The aggregate number of shares which the corporation shall have authority to issue is 25,000 shares. The shares shall be without par and all shares shall be voting shares.

5. PRE-EMPTIVE RIGHTS: There are no provisions denying pre-emptive rights.

6. INTERNAL AFFAIRS: There are no special provisions in these Articles regarding the regulation of internal affairs of the corporation. Internal affairs of the corporation shall be provided by the By-Laws.

7. REGISTERED AGENT AND OFFICE: The address of the initial registered office of the corporation is 500 South 500 West, Oakley, Idaho 83346, Post Office Box 511, Oakley, Idaho

IDaho SECRETARY OF STATE

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CK # 9189 QUEST 3708

CORP

1@ 100.00= 100.00

PARSONS, SMITH, STONE & FLETCHER
LAWYERS
BURLEY, IDAHO

1 83346. The name of the initial Registered Agent at such address
2 is Noland Critchfield.

3 8. DIRECTORS: The number of directors constituting the
4 initial Board of Directors of the corporation is five (5) and
5 the names and addresses of the persons who are to serve as
6 Directors until the first annual meeting of the shareholders or
7 until their successors are elected and qualified are:

8 Noland Critchfield P.O. Box 51, Oakley, Idaho 83346.

9 Randy L. Hardy Oakley, Idaho 83346

10 Randall Lee Robinson Oakley, Idaho 83346

11 Gary Whiteley Oakley, Idaho 83346

12 Winslow Whiteley Oakley, Idaho 83346.

13 9. INCORPORATOR: The name and address of the
14 incorporator is: Noland Critchfield, P.O. Box 51, Oakley, Idaho
15 83346.

16 DATED this 5th day of August, 1994.

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19 Noland Critchfield
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