

# State of Idaho

## Department of State

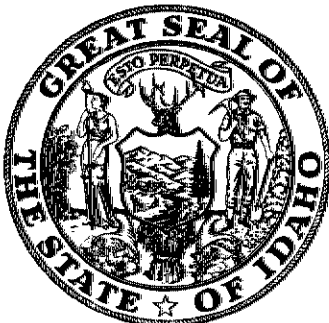
### CERTIFICATE OF INCORPORATION OF

ALL HAY, INC.  
File number C 116371

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: September 9, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*By Lori Smock*

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CORP  
CK #: 11938 CUST# 70104  
DATE 09/09/1996 0900 23797  
IDAHO SECRETARY OF STATE

ARTICLES OF INCORPORATION

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OF

ALL HAY, INC.

SEP 9 2 00 PM '96  
SECRETARY OF STATE  
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS; That we, the undersigned, each being a natural person of full age and a citizen of the United States of America, have voluntarily and do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, Idaho Code, Title 30, Chapter 1, and we do hereby certify, declare and adopt the following Articles of Incorporation.

I.

NAME OF CORPORATION

The name of this Corporation shall be ALL HAY, INC.

II.

PERIOD OF EXISTENCE

The period of existence and duration of the life of this Corporation shall be perpetual.

III.

REGISTERED OFFICE AND AGENT

The location of the registered office of this Corporation shall be 2827 Mill Road, Cambridge, Idaho 83610, and the agent of the Corporation shall be LARRY D. ADKINS.

IV.

NATURE OF BUSINESS

The nature of the business and the object, purpose and powers of this Corporation shall be as follows:

- (a) To conduct, carry out and perform all activities relating to selling and marketing hay

products; and

(b) To have, exercise, use and employ the authority specified in Section 30-1-4, Idaho Code, and to have, exercise, use, and employ any or all of the same, and any or all of the objects, purposes, powers, privileges, authority and rights therein and herein set forth, both within and without the State of Idaho and the United States of America; and to have one or more corporate or business offices, and to have and operate one or more agencies or other places of business within or without the United States of America.

V.

CAPITAL STOCK

That the total authorized number of no par value shares of this Corporation shall be 1,000 shares each of no par value which said shares shall be common stock and shall not be subject to assessment.

VI.

INCORPORATORS

That the names and Post Office addresses of each of the incorporators and initial Board of Directors, and the number of shares subscribed by each set opposite their respective names are:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>
Larry E. Adkins	2377 S. Grays Creek Road Indian Valley, ID 83632-5009	_____
Kenneth Seid	Route A, Box 58 Midvale ID 83645	_____

VII.

DIRECTORS

The first Board of Directors shall consist of one or more directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting a Board shall not be more than five (5).

VIII.

POWER TO AMEND BY-LAWS

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of said directors, or of the allotted shares, as the case may be, not less, however, than a majority thereof, as may be fixed by the By-Laws.

IX.

LOCATION OF MEETINGS

All or any meetings of the shareholders, or of the Board of Directors may be held within or without the State of Idaho.

IN WITNESS WHEREOF, we have signed triplicate originals of these Articles this \_\_\_\_\_ day of July 2, 1996.

  
\_\_\_\_\_  
Larry E. Adkins

  
\_\_\_\_\_  
Kenneth Seid

STATE OF IDAHO

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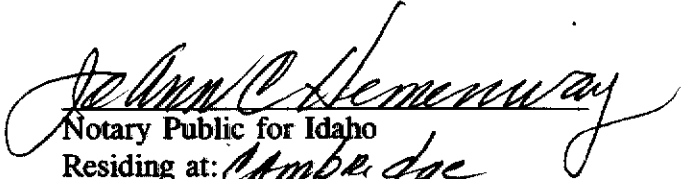
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County of Washington

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On this 4<sup>th</sup> day of September, 1996, before me, a Notary Public in and for said state, personally appeared LARRY E. ADKINS and KENNETH SEID, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

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

  
Notary Public for Idaho  
Residing at: Cambridge  
My Commission Expires: 11-18-99