

## 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

#### WILLIAM ANDERSON CO.

was filed in the office of the Secretary of State on the **Rightsenth** day of A.D. One Thousand Nine Hundred **Sixty** and duly recorded on Film No. 112 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

from the date hereof, with its registered office in this State located at in the County of Ringham.

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 18th day of 22, A.D., 19 60.

Secretary of State.

## ARTICLES OF INCORPORATION

OF

### WILLIAM ANDERSON CO.

WE, THE UNDERSIGNED, desiring to associate ourselves together to form a corporation for the purposes hereinafter set forth, do hereby make and subscribe these Articles of Incorporation in the manner following: to-wit:

I.

# THE NAME OF the corporation is "WILLIAM ANDERSON CO."

II.

THE PURPOSES for which the corporation is formed are as follows:

- 1. The transaction of all mercantile, industrial, marketing, packaging and processing of agricultural commodities and the operation of packing sheds or plants for the purpose of processing, handling, selling and storing of said agricultural commodities and products and accessories at either wholesale or retail.
- 2. For the buying, selling and otherwise dealing in merchandise and manufactured products of every nature and description and in that behalf conducting a general wholesale and/or retail mercantile business.
- 3. For the purpose of obtaining licenses, patents, franchises and otherwise dealing in products and supplies and the manufacture of products and supplies of every nature and description including, without limitation, the handling, marketing, selling, storing and dealing in agricultural commodities.
- 4. To own, maintain, operate, buy and sell and otherwise deal in personal and real estate for the purposes hereinbefore described, and to mortgage and encumber the same.
- 5. To own, purchase or otherwise acquire, hold, mortgage, pledge, sell, assign, transfer or otherwise dispose of shares of capital stock of, or any bonds, securities or otherwise evidence of indebtedness created by any other corporation or corporations wheresoever organized, with all

rights, powers and privileges of ownership thereof.

- 6. To own, purchase, sell, raise, breed and feed livestock of every nature and description, and including without limitation, the handling, marketing and selling of same.
- 7. And such corporation shall have such other and further powers as shall be necessary and appropriate to the full and complete enjoyment and carrying out of the purposes hereinabove specifically set forth.

#### III.

THE PLACE where the principal business of the corporation is transacted and the location of the registered office of the corporation in the State of Idaho shall be Blackfoot, Bingham County, State of Idaho.

IV.

THE TERM for which the corporation is to exist is 50 years.

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THE DIRECTORS shall be four in number, and the names and residences of those who are appointed for the first three months and until such time as their successors are elected and qualify are as follows, to-wit:

A. G. Stanger Idaho Falls, Idaho
William B. Anderson Blackfoot, Idaho
Josephine N. Anderson Blackfoot, Idaho
Richard D. Stanger Idaho Falls, Idaho

VI.

THE AMOUNT of capital stock of the corporation is \$100,000.00, divided into 1000 shares of the par value of \$100.00 the share.

VII.

THE AMOUNT of capital stock actually subscribed is four shares by the persons and in the amounts, respectively, as follows, to-wit:

A. G. Stanger One Share, \$100. William B. Anderson One Share, \$100. Josephine N. Anderson One Share, \$100. Richard D. Stanger One Share, \$100.

VIII.

THE STOCK of the corporation is non-assessable.

THE STOCKHOLDERS and the directors may enter into restrictive agreements, restricting the sale and purchase of the stock of the corporation and fix in such agreement the value of such shares of stock.

X.

THE INCORPORATORS hereof are of full age and citizens of the United States of America and of the State of Idaho.

IN WITNESS WHEREOF, the incorporators have hereunto set their hands

and seals this 15th day of July. 1960.

/s/ A. G. Stanger

/s/ William B. Anderson

/s/ Josephine N. Anderson

/s/ Richard D. Stanger

/s/ Richard D. Stanger

(Corporate Seal)

STATE OF IDAHO ) ss.
County of Bonneville )

On this 15th Day of Law 1960, before me, Josephine, A Notary
Public for the State of Idaho, personally appeared A. G. Stanger, William
B. Anderson, Josephine N. Anderson and Richard D. Stanger, known to me
to be the persons whose names are subscribed to the foregoing instrument,
and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

Notary Public for the State of Idaho

Residing at Idaho Falls, Idaho

My commission expires

(Seal)