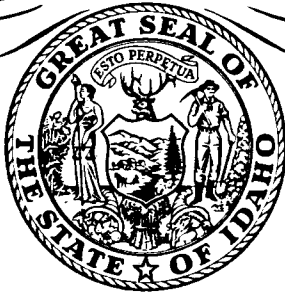


State of Idaho



Department of State.

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

NOBLE MILLING CORPORATION

was filed in the office of the Secretary of State on the **Twenty-sixth** day of **March** A.D. One Thousand Nine Hundred **Sixty-five** and **will be** / duly recorded on ~~File No.~~ **microfilm** 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 **perpetual existence** from the date hereof, with its registered office in this State located at **Meridian,** in the County of **Ada.**

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 **26th** day of **March**, A.D., 1955 .

Secretary of State.

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III.

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

IV.

The location and Post Office Address of the registered office of the Corporation is : c/o F. N. Noble, Route 1, Meridian, Idaho.

V.

The amount of the capitol Stock of the Corporation shall be TWO HUNDRED FIFTY THOUSAND and no/100ths (\$250,000.00) DOLLARS, divided into 250,000.00 shares of the par value of \$1.00 per share, which Stock shall be issued fully paid and non-assessable, and shall all be of one class and each Stock Holder shall be entitled to one vote for each share of Stock held by him.

VI.

The names and Post Office addresses of the Incorporators and the number of shares subscribed by each, are as follows:

Name:	Address	No. of shares
Francis N. Noble	Route 1 Meridian, Idaho	10 shares
Richard A. Noble	Route 1 Burley, Idaho	10 shares
Jay Petersen Noble	Route 1 Meridian, Idaho	10 shares

VII.

The management of this Corporation shall be vested in a Board of Directors consisting of not less than three, nor more than seven members as shall be determined by the By-laws, elected by the Stock Holders for a term of ten years. No person shall be eligiable to the office of Director who is not a Stock Holder of record, said Director shall hold office until their successors are elected and qualified.

VIII.

The officers of this Corporation shall be a President, a Vice President, Secretary and Treasurer. One person may be Secretary and Treasurer or one person may be Secretary and another Treasurer, at the discretion of the Board of Directors. Such officers shall be elected by the Board of Directors and the Board of Directors shall elect and appoint such officers and agents as they may deem advisable and define the authority of each and prescribe their duties.

IX.

In furtherance and not in limitation of the powers conferred by law, the Board of Directors are especially authorized:

(a) to sell, convey, buy, lease, or otherwise acquire, hold and dispose of real and personal property in the name of the Corporation.

(b) to delegate the authority of the Board in such manner as the Board of Directors may desire to the President or other executive officer or officers of the Corporation.

(c) to remove at any time any officer elected or appointed by the Board of Directors.

(d) to amend the By-laws of the Corporation at any regular or special meeting of the Board of Directors called for that purpose.

X.

The first annual meeting of the Stock Holders for the election of Directors and trans-action of other business shall be held at the registured office of the Corporation, Meridian, Idaho, on the last Monday of August, 1964, and the annual meeting of the Stock Holders shall be held on the last Monday of August, each year thereafter, unless said day is a Holiday in which case the meeting shall be held on the following day which is not a Holiday, at the hour of 10:00 o'clock, A. M., the Board of Directors may by resolution duly adopted thirty (30) days before said annual Stock Holders meeting, change the place of the Stock Holders meeting to be held without the State of Idaho as in any such resolution may be provided.

1 XI.

2 The vote for election fo Directors shall be by election conducted in
3 such manner and form as may be provided by law or by the By-laws of the
4 Corporation.

5 XII.

6
7 Special meetings of the Stock Holders may be called by the Board
8 of Directors or by a Stock Holder in the manner provided by law or by the
9 By-laws of the Corporation and meetings of the Board of Directors may be called
10 by the President or by the Vice-President of the Corporation with notice as
11 required by law.

12 XIII.

13 The Board of Directors are expressly authorized without the assent
14 of the vote of the Stock Holders to make, alter, amend or rescind the By-laws
15 of this Corporation.

16 XIV.

17 These Articles of Incorporation may be changed, altered and amended
18 at any Stock Holders meeting by the vote of the Stock Holders representing the
19 majority of the Stock present at such meeting.

20 XV.

21 Private property of the Stock Holders shall not be liable for
22 Corporate debts.

23 IN WITNESS WHEREOF, We have hereunto set our hands this 24
24 day of August, 1964.

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28 Francis M. Noble
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30 Francis M. Noble
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32 Jay P. Noble

1 STATE OF IDAHO)

2 : SS .
3 COUNTY OF ADA)

4 On this 24th day of August, 1964, before me the undersigned
5 Notary Public in and for the said County and State, personally appeared Francis
6 N. Noble, Richard A. Noble, and Jay Petersen Noble, known to me to be the
7 persons whose names are subscribed to the foregoing instrument and acknowledged
8 to me that they executed the same.

9 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
10 my official seal the day and year in this certificate first above written.
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14 NOTARY PUBLIC FOR IDAHO
15 Residing at Boise, Idaho
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