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

[redacted]

was filed in the office of the Secretary of State on the [redacted] day of [redacted] A.D. One Thousand Nine Hundred [redacted] and [redacted] recorded on [redacted] 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 [redacted] from the date hereof, with its registered office in this State located at [redacted] in the County of [redacted]

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 [redacted] day of [redacted], A.D., 19 [redacted]

[redacted]

[redacted] Secretary of State.

ARTICLES OF INCORPORATION
OF
GRANGEVILLE CREAMERY CO., INC.
GRANGEVILLE, IDAHO

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States and residents of the State of Idaho, have associated ourselves, and do hereby associate ourselves for the purpose of forming a business corporation pursuant to the provisions of the Business Corporation Act of the State of Idaho, for the purposes hereinafter mentioned and set forth, and we do hereby certify to and adopt the following Articles of Incorporation:

I.

The name of the Corporation is:

GRANGEVILLE CREAMERY CO., INC.

II.

The Corporation shall have perpetual existence, except as it may be limited, or terminated by, or in accordance with law.

III.

That this Corporation is formed and organized for the purposes of engaging in a wholesale and retail merchandising and marketing business, including, but not limited to, the following specific purposes:

(a) To produce, buy, sell, process, manufacture, otherwise treat and deal with all sorts and kinds of dairy products, and such other products, or the raw materials thereof, related to, or not inconsistent with the purchase, sale, processing, manufacture or other preparation for offering of the same to the public for consumption.

PAUL G. EIMERS
ATTORNEY AT LAW
201 WEST MAIN
GRANGEVILLE, IDAHO

(b) To acquire real and personal property deemed necessary or convenient in the general conduct of such business as the Directors of this Corporation may consider feasible and proper business for said Corporation to pursue; and to lease, purchase or otherwise acquire and occupy or operate buildings, storage houses, equipment and machinery, or other facilities which may be considered necessary or convenient for such business as said Corporation may undertake; to buy, sell, and deal in all goods, wares, and merchandise; to acquire patents and copyrights incidental to the operation of the Corporate business; to apply for, purchase, or otherwise acquire, and to grant licenses for the use of, to sell, assign or otherwise deal in and use patents, patent rights, privileges, licenses, trademarks, trade names, devices and improvements or secret processes of every sort and description necessary and incidental to any of the other purposes hereinbefore mentioned;

(c) To purchase, lease, or otherwise acquire real property and livestock for the operation of the dairying and milk producing business, or for the engagement in a farming and livestock enterprise; and to do all things reasonably necessary to successfully conduct such a business.

PAUL G. EIMERS
ATTORNEY AT LAW
201 WEST MAIN
GRANGEVILLE, IDAHO

(d) To do all things necessary and convenient to the operating, financing and carrying on of any of the business mentioned herein, and in connection therewith, to sell capital stock, and to issue and sell bonds, debentures, mortgages, and other securities and evidences of indebtedness; and to do all things legally necessary to finance any of said business operations, including the borrowing of money and the making and entering into contracts for the agency for the sale, distribution, servicing, transportation, financing and handling of goods, wares, merchandise and property items to be dealt with and incidental to said businesses;

(e) To do any and all things necessary in the operation of any of said businesses, and to use and enjoy all the power and authority granted by the laws of the State of Idaho relating to business corporations; and to do all things necessary and convenient to fully effectuate the intent and purposes of this corporation.

IV.

The location and post office address of the principal and registered office of this corporation is Grangeville, Idaho County, Idaho, but the Board of Directors of this Corporation shall be empowered to establish offices and places of business for the corporate purposes at any other place which they deem to be proper.

PAUL G. EIMERS
ATTORNEY AT LAW
201 WEST MAIN
GRANGEVILLE, IDAHO

V.

The capital stock and authorized capital of this corporation is the sum of One Hundred Seventy-Five Thousand Dollars ($175,000.00) which will be represented by seventeen thousand five hundred (17,500) shares of common stock of the par value of Ten Dollars ($10.00) each, and each share will entitle the holder thereof to one vote in the conduct of corporate business in any special or regular meeting of stockholders.

VI.

The name and post office address of each of the incorporators, and the number of shares subscribed by each, are as follows:

Gerald S. Walker, Grangeville, Idaho:	1275	shares
Fred L. Jessup, Grangeville, Idaho:	613	shares
Jim L. Jessup, Grangeville, Idaho:	612	shares

IN WITNESS WHEREOF, we, the incorporators, have hereunto set our hands and executed these Articles this 19 day of August, 1965.

Gerald S. Walker

Fred L. Jessup

Jim L. Jessup

STATE OF IDAHO)
) ss:
COUNTY OF IDAHO)

On this 19th day of August, 1965, before me, the undersigned, a Notary Public in and for the State of Idaho, residing at Grangeville, Idaho, personally appeared GERALD S. WALKER, FRED L. JESSUP and JIM L. JESSUP, known to me to be the persons whose names are subscribed to the

PAUL G. EIMERS
ATTORNEY AT LAW
201 WEST MAIN
GRANGEVILLE, IDAHO

within and foregoing instrument, and acknowledged to me that they, and each of them, executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this Certificate last above written.

Paul G. Eimers

Notary Public for the State of Idaho
Residing at Grangeville, Idaho

PAUL G. EIMERS
ATTORNEY AT LAW
201 WEST MAIN
GRANGEVILLE, IDAHO

MINUTES OF SBECIAL MEETING
of
Board of Directors of

GRANGEVILLE CREAMERY, INC
Grangeville, Idaho

A special meeting of the Board of Directors of Grangeville Creamery, Inc., was held at the company office, pursuant to call of the Chairman of the Board. All members of the board were present, and by signature of these minutes have waived all statutory and by-law requirements with reference to notice of said meeting.

The Chairman announced that a sale of the corporation assets, which had been the subject of previous meetings, was apparently going to be closed within the next few days; and that in connection therewith the purchasers had stated that they were engaged in forming a new corporation and desired to use the name " Grangeville Creamery Co., Inc.". The purchasers have been advised that the use of such same, being similar to that of an existing corporation, is prohibited by law unless permission for such use be given by the older corporation. Upon presenting the matter to the board the Chairman called for a motion to permit the newly proposed corporation to use the name "Grangeville Creamery Co., Inc.". Thereupon the following resolution was adopted by motion duly made, seconded and unanimously passed:

RESOLVED: That WHEREAS Gerald S. Walker, Fred L. Jessup and James L. Jessup, all of Grangeville, Idaho, have enetered into an agreement for a newly created corporation, organized by them, to purchase the assets of Grangeville Creamery, Inc., that permission be, and the same is hereby granted to them to use, for a newly created business corporation, the name "Grangeville Creamery Co., Inc."

RESOLVED further that a copy of these minutes, and the resolution contained herein, be certified by the Secretary, under the seal of the coporation, and presneted to the above named purchasers for presentation to the Secretary of State of the State of Idaho, together with their application for a charter for the proposed corporation.

Dated and signed on this date of meeting, August 19th, 1965.

George Schmidtbauer
Director - ~~Chairman~~

Allen R. Landreth
Director - Chairman

Mrs. Gladys Landreth
Director - Secretary

(SEAL)

C E R T I F I C A T E

I, the undersigned, Secreatary of Grangeville Creamery, Inc., hereby certify that the foregoing document is a true and correct copy of the minutes of a special meeting of the Board of Directors of Grangeville Creamery, Inc., held on the 19th day of August, 1965, at Grangeville, Idaho

(SEAL)

~~George~~ Mrs. Gladys Landreth
Secretary of Grangeville Creamery, Inc.
Grangeville, Idaho