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SECRETARY OF STATE
STATE OF IDAHO

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SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF

MILKY A DAIRY, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT we, RUSSELL J. AVERY, TERESIA V. AVERY AND JANET M. AVERY, who are residents of the State of Idaho, are citizens of the United States and natural persons of legal age, have this day voluntarily decided to form a corporation for profit under the laws of the State of Idaho, and we do hereby certify and state:

I.

The name of this corporation is:

MILKY A DAIRY, INC.

II.

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

III.

Said corporation is formed for the following purposes:

A. To carry on and conduct the general business of operating a dairy farm, producing agricultural products and marketing them under the laws of Idaho.

IDAHO SECRETARY OF STATE

01/07/1999 09:00
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B. To lend or advance money or give credit to such persons, firms, corporations or associations on such terms as may seem expedient;

C. To lease, buy, sell, use, mortgage, improve and otherwise handle, deal in, or dispose of all such property, real and personal, as may be necessary or convenient in connection with the aforesaid business of the company;

D. To carry on other business, of any nature, whatsoever, which may seem to the corporation capable of being conveniently carried on in connection with its business or calculated, directly or indirectly, to enhance the value of any of the corporation's property or rights or generally to enhance the profitability of the corporation;

E. If deemed advisable by the corporation, to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or co-employees of the corporation, the stockholders of the company or their heirs, to grant pensions to employees and stockholders and to make payments toward insurance;

F. The corporation shall have the power to buy its own stock and to hold the same as treasury stock and to sell and/or otherwise dispose of the same.

G. To acquire the goodwill, right, property and assets of all kinds and to undertake the whole or any part of liabilities of any person, firm, association or corporation on such terms and conditions that may be agreed upon; to pay for the same in cash, stocks, bonds, debentures or other securities of this corporation or otherwise; and to acquire and/or take all or any part of the business, assets, liabilities of any person, firm association or corporation;

H. To borrow money of any person, firm or corporation and to issue bonds, debentures or obligations of this corporation from time to time for any of the objectives or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust, or any other lawful means with the property of the corporation;

I. To do any and all things necessary, suitable or proper for the accomplishment of any of the purposes, for the attainment of any of the objectives, for the exercise of any of the powers herein set forth, whether specified herein or not;

The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall be in no way limited or restricted by reference to, or interference from, the terms of any other clause, but shall be regarded as independent purposes

and powers; and no recitation, expression or declaration of specific or special powers or purposes not so declared, and that all other lawful powers not inconsistent herewith are hereby included.

IV.

There shall be one class of capital stock of the corporation and it shall be known as common stock. The aggregate number of shares which the corporation shall have authority to issue is five hundred thousand (500,000) shares, no par value, non-assessable.

V.

The registered office of the corporation is located at 2893 E. Price RD Extention, McCammon, Idaho, 83250. The registered Agent shall be Russell J. Avery and the office phone number is 208-254-3807. Mailing address for registered office is 2893 E., Price Road Extension, McCammon, Idaho, 83250.

VI.

The number of directors of this corporation shall not be less than three directors, except that in cases where all shares of the corporation are owned beneficially and of record by either one or two stockholders, the number of directors may be less than three, but not more than the number of stockholders.

VII.

The name and address of the persons who are to serve as director until the first annual meeting of shareholders or until their successors are elected and qualify, is as follows:

Russell A. Avery
2893 E., Price Road Ext.
McCammon, Idaho, 83250

Teresia V. Avery
2893 E., Price Extension
McCammon, Idaho, 83250

Janet M. Avery
9740 Raymond Road
McCammon, Idaho, 83250

VIII.

Power to write the By-laws shall be in the stockholders and the By-laws may be amended, adopted or repealed by a majority vote of the stockholders.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by all of the incorporators.

This 15 day of December, 1998.

Russell J. Avery
Russell J. Avery

Teresia V. Avery
Teresia V. Avery

Janet M. Avery
Janet M. Avery