

ARTICLES OF INCORPORATION

FILED/EFFECTIVE

I.

The name of this Corporation is **Johnson Family Farms, Inc.**

II.

The period of duration for this Corporation shall be perpetual.

III.

The purpose for which the Corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

IV.

The Corporation shall have authority to issue 10,000 shares of stock.

V.

The name of the registered agent for the Corporation is Norm K. Johnson and the address of the registered office is 905 Varley Rd., Grace, ID 83241.

VI.

The number of directors constituting the initial board of directors shall be two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor or successors are elected and qualified are:

NAME

Norm K. Johnson

MAILING ADDRESS

905 Varley Rd.
Grace, ID 83241

Nina Johnson

905 Varley Rd.
Grace, ID 83241

VII.

The name and post office address of the incorporator is:

NAME

Norm K. Johnson

MAILING ADDRESS

905 Varley Rd.
Grace, ID 83241

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of February, 2002.


Norm K. Johnson

IDAHO SECRETARY OF STATE
02/15/2002 05:00
CK: 7948 CT: 1853 BH: 446634
1 @ 100.00 = 100.00 CORP # 2