



CERTIFICATE OF INCORPORATION
OF

BRUNDAGE MOUNTAIN COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **October 22, 1936**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

Oct 22 2 14 PM '86

SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
BRUNDAGE MOUNTAIN COMPANY

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

BRUNDAGE MOUNTAIN COMPANY.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The total authorized stock of this corporation shall be divided into one thousand (1,000) shares all of which shall be without nominal or par value.

FIFTH: Provisions denying preemptive rights are:
None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 101 South Capitol Blvd., Suite 1818, Boise, Idaho, 83702 and the name of its initial registered agent at such address is Judd W. DeBoer.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Judd W. DeBoer	101 S. Capitol Blvd., Suite 1818 Boise, Idaho 83702
J. R. Simplot	P.O. Box 27 Boise, Idaho 83707

NINTH: The names and addresses of the incorporators are:

Brown's Industries, Inc.
101 S. Capitol Blvd., Suite 1818
Boise, Idaho 83702
ATTN: Judd DeBoer

J. R. Simplot Company
P.O. Box 27
Boise, Idaho 83707
ATTN: Ronald N. Graves

DATED: October 3rd, 1986.

ATTEST:

BROWN'S INDUSTRIES, INC.

By *Dan Blaylock*
Its Secretary

By *Judd W. DeBoer*
Its President

ATTEST:

J. R. SIMPLOT COMPANY

By *Ronald N. Graves*
Its Secretary

By *Gordon C. Smith*
Its ~~Senior~~ Vice President

INCORPORATORS

STATE OF IDAHO)
) ss
County of Ada)

I, Bianca A. Atwater, a Notary Public, do hereby certify that on this 25th day of October, 1986, personally appeared before me Gary Blaylock and Judd W. DeBree, the _____ President and Secretary, respectively, of Brown's Industries, Inc. who being first duly sworn, declared that they were the persons who signed the foregoing document on behalf of said Corporation, as incorporator, and that the statements therein contained are true.

Bianca A. Atwater
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires:

STATE OF IDAHO)
) ss
County of Ada)

I, Kellie Eason, a Notary Public, do hereby certify that on this 2nd day of October, 1986, personally appeared before me Gordon C. Smith and Ronald N. Shaw, the Sh. Vice President and Secretary, respectively, of J. R. Simplot Company, who being first duly sworn, declared that they were the persons who signed the foregoing document on behalf of said Corporation, as incorporator, and that the statements therein contained are true.

Kellie Eason
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 10-13-92

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