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State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

TRI-HARDER FARMS, INC.

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: February 23, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

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SEC. OF STATE
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ARTICLES OF INCORPORATION
OF
TRI-HARDER FARMS, INC.

The undersigned, acting as incorporators of Tri-Harder Farms, Inc., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Tri-Harder Farms, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(a) To engage in a general farming and ranching business, both on its own account and as agent; to assist, feed, range, graze, manage, herd, control, brand, care for, purchase, market, and sell, livestock of every kind, both on its own account and as agent for other persons or corporations.

(b) To carry on any other kind of business or business activities that the Board of Directors may from time to time deem to be advisable or proper in connection with the business.

(c) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to



1 enter into, make, perform and carry out contracts of every sort
2 and kind with any person, and to acquire and take over the good
3 will, property, rights, franchises and assets of every kind and
4 the liabilities of any person, firm, association, or
5 corporation, either wholly or in part, and to pay for the same
6 in cash, stocks or bonds of the corporation, or otherwise.

7 (d) To transact any and all lawful business for
8 which corporations may be incorporated under the Idaho Business
9 Corporation Act.

10 **FOURTH:** The aggregate number of shares which the
11 corporation shall have authority to issue is:

<u>TYPE</u>	<u>NUMBER</u>	<u>PAR</u>
Common	10,000	No Par

12
13 **FIFTH:** Provisions denying preemptive rights are:
14 None.

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

17 **SEVENTH:** The address of the initial registered
18 office of the Corporation is 19937-C U.S. Highway 30, Route #
19 3, Box 321, Buhl, ID 83316, and the name of the initial
20 registered agent at such address is Melvin G. Harder.

21 **EIGHTH:** The number of Directors constituting the
22 initial board of directors of the Corporation is two. This
23 number may be changed by the Bylaws of the Corporation, and the
names and addresses of the persons who are to serve as

1 Directors until the first annual meeting of Shareholders or
2 until their successors are elected and shall qualify are:

3	<u>NAME</u>	<u>ADDRESS</u>
4	Melvin G. Harder	19937-C U.S. Highway 30
5		Route # 3
		Box 321
		Buhl, ID 83316
6	Linda A. Harder	19937-C U.S. Highway 30
7		Route # 3
		Box 321
		Buhl, ID 83316

8 NINTH: The name and address of each incorporator is:

9	<u>NAME</u>	<u>ADDRESS</u>
10	Melvin G. Harder	19937-C U.S. Highway 30
11		Route # 3
		Box 321
		Buhl, ID 83316
12	Linda A. Harder	19937-C U.S. Highway 30
13		Route # 3
		Box 321
		Buhl, ID 83316

14 DATED this 22nd day of February, 1990.

15
16
17 Melvin G. Harder
MELVIN G. HARDER

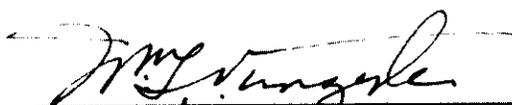
18
19 Linda A. Harder
LINDA A. HARDER

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STATE OF IDAHO)
 : ss
County of Twin Falls)

On this 22nd day of February, 1990,
before me, the undersigned, a Notary Public in and for the said
County and State, personally appeared Melvin G. Harder and
Linda A. Harder, known to me to be the persons whose names are
subscribed to the foregoing instrument and acknowledged to me
that they executed the same.

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


Notary Public for State of Idaho
Residing at: Bull, Id. .
My Commission Expires: 1-9-91 .

(WLN\8910221A.INC\ldz)

