

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

ROCK BOTTOM FARMS, INC.

File number C 108704

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: December 27, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cara Seibel*

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# ARTICLES OF INCORPORATION

OF

## ROCK BOTTOM FARMS, INC.

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

FIRST: The name of the corporation is Rock Bottom Farms, Inc.

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 Corporations Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000, all of one class \$.10 par value.

FIFTH: Provisions denying preemptive rights are:  
None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: As set out in the By-Laws of the corporation.

SEVENTH: The address of the initial registered office of the corporation is P.O. Box 378, 241 South Main, Soda Springs, Idaho, and the name of its initial registered agent at such address is Michael Fehringer.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three, 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>
Michael Fehringer	3168 W. 1600 S. Aberdeen, Idaho 83210
Clarence Fehringer	3168 W. 1600 S. Aberdeen, Idaho 83210
Marianna Fehringer	3168 W. 1600 S. Aberdeen, Idaho 83210

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NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael Fehringer	3168 W. 1600 S. Aberdeen, Idaho 83210
Clarence Fehringer	3168 W. 1600 S. Aberdeen, Idaho 83210
Marianna Fehringer	3168 W. 1600 S. Aberdeen, Idaho 83210

DATED: December 20, \_\_\_\_\_, 1994.

  
\_\_\_\_\_  
Michael Fehringer

  
\_\_\_\_\_  
Clarence Fehringer

  
\_\_\_\_\_  
Marianna Fehringer

INCORPORATORS