



CERTIFICATE OF INCORPORATION
OF

BELNAP DAIRIES, INC.

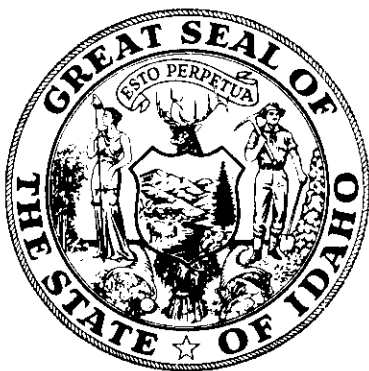
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

BELNAP DAIRIES, INC.

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: *November 24, 1982*



SECRETARY OF STATE

by: _____

RECORDED
'82 NOV 24 PM 3 22

ARTICLES OF INCORPORATION
OF
BELNAP DAIRIES, INC.

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned, a natural person of full age, citizen of the United States of America and resident of the State of Idaho, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

I.

The name of the corporation shall be BELNAP DAIRIES, INC.

II.

The term for which said corporation shall exist shall be in perpetuity.

III.

The objects and purposes for which this corporation is organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The capital stock of this Corporation shall consist of Five Thousand (5,000) shares of nonassessable, common stock, without par value.

V.

The location and post office address of the initial registered office of this corporation in the State of Idaho shall be 711-1/2 West Bannock, P.O. Box 199, Boise, Idaho 83701. The initial registered agent of this corporation is Wm. Lyman Belnap and his address is 711-1/2 West Bannock, P.O. Box 199, Boise, Idaho 83701.

VI.

The business of this corporation shall be managed and conducted by a Board of Directors of initially five Directors. The initial Directors shall be as follows:

<u>Name</u>	<u>Address</u>
Wayne W. Belnap	1070 N. Meridian Road Route 3 Rupert, Idaho 83350
Roy M. Belnap	1070 N. Meridian Road Route 3 Rupert, Idaho 83350
Dennis W. Belnap	5038 Cheena Houston, Texas 77096
Wm. Lyman Belnap	711-1/2 West Bannock P.O. Box 199 Boise, Idaho 83701
Jerry E. Weatherspoon	P.O. Box 35456 Houston, Texas 77235

VII.

The name and post office address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Wm. Lyman Belnap	711-1/2 West Bannock P.O. Box 199 Boise, Idaho 83701

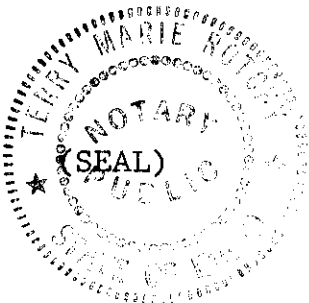
IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 24 day of November, 1982.

Wm. Lyman Belnap
WM. LYMAN BELNAP

STATE OF IDAHO)
) ss.
County of Ada)

On this 24th day of November, 1982, before me, the under-
signed, a Notary Public in and for said County and State, per-
sonally appeared WM. LYMAN BELNAP, known to me to be the person
whose name is subscribed to the within instrument, and acknow-
ledged to me that he executed the same.

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



Terry Marie Ketchy
Notary Public for Idaho
Residing at Meridian, Id