



Department of State.

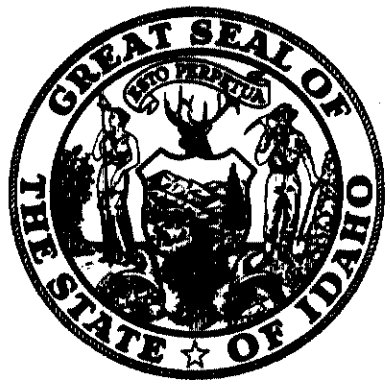
**CERTIFICATE OF INCORPORATION
OF**

H. G. BATES, 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: December 21, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

ARTICLES OF INCORPORATION
OF

H. G. Bates, Inc.

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The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following articles of incorporation:

I.

The name of the Corporation is: H. G. Bates, Inc.

II.

The Corporation is to have perpetual existence.

III.

The Corporation is organized for the purpose of Farming and dairy
and for the transaction of any or all lawful business
for which corporations may be incorporated under the Idaho
Business Corporation Act.

IV.

The authorized capital of the corporation consists of
a single class of stock, the total number of authorized
shares is 100 with a par value of \$ none, and
an aggregate par value of \$ none.

V.

The holders of shares of stock in this corporation are
not entitled to pre-emptive rights to purchase additional
shares of stock.

VI.

The address of the initial registered office of the Corporation
is Rt 3 Box 3469 Nampa, Idaho 83686.

VII.

The name and address of the initial registered agent of
the Corporation is : Herman George Bates Rt 3 Box 3469
Nampa, ID 83686.

VIII.

The initial Board of Directors shall consist of one members and the name and address of the persons who will serve as the directors until the first annual meeting of shareholders or until successors are elected and qualify are:

NAME:

ADDRESS:

Herman George Bates

Rt 3 Box 3469 Nampa, ID 83686

IX.

The name and address of the Incorporator is:

NAME:

ADDRESS:

Herman George Bates

Rt 3 Box 3469 Nampa, ID 83686

IN WITNESS WHEREOF, the undersigned has executed this document this 20 day of December, 19 89.

Herman G Bates