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# State of Idaho

## Department of State

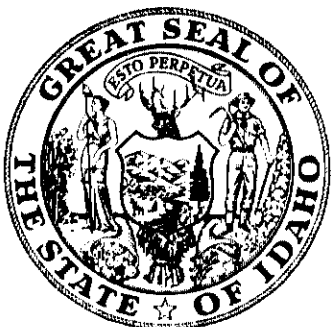
### CERTIFICATE OF INCORPORATION OF

FOX RIVER HORSE PRODUCTS, 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 8, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ana Seibel*

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OF

FOX RIVER HORSE PRODUCTS, INC.

KNOW ALL MEN BY THESE PRESENTS; That we, the undersigned, each being a natural person of full age and a citizen of the United States of America, have voluntarily and do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, Idaho Code, Title 30, Chapter 1, and we do hereby certify, declare and adopt the following Articles of Incorporation.

I.

NAME OF CORPORATION

The name of this Corporation shall be FOX RIVER HORSE PRODUCTS, INC.

II.

PERIOD OF EXISTENCE

The period of existence and duration of the life of this Corporation shall be perpetual.

III.

REGISTERED OFFICE AND AGENT

The location of the registered office of this Corporation shall be POB 436, Council, ID., 83612, and the agent of the

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Lane Briley a:\articles\010494\plb

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IDHO SECRETARY OF STATE

Corporation shall be LANE BRILEY.

IV.

NATURE OF BUSINESS

The nature of the business and the object, purpose and powers of this Corporation shall be as follows:

(a) To conduct, carry out and perform all activities relating to producing and marketing a feed bin for horses; and

(b) To have, exercise, use and employ the authority specified in Section 30-1-4, Idaho Code, and to have, exercise, use, and employ any or all of the same, and any or all of the objects, purposes, powers, privileges, authority and rights therein and herein set forth, both within and without the State of Idaho and the United States of America; and to have one or more corporate or business offices, and to have and operate one or more agencies or other places of business within or without the United States of America.

V.

CAPITAL STOCK

That the total authorized number of no par value shares of this Corporation shall be 100 shares each of no par value which said shares shall be common stock and shall not be subject to assessment.

VI.

INCORPORATORS

That the names and Post Office addresses of each of the incorporators and initial Board of Directors, and the number of shares subscribed by each set opposite their respective names are:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>
LANE BRILEY	POB 436 COUNCIL, ID 83612	
SHAWN BRILEY	POB 436 COUNCIL, ID 83612	

VII.

DIRECTORS

The first Board of Directors shall consist of one or more directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting a Board shall not be more than five (5).

VIII.

POWER TO AMEND BY-LAWS

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of said directors, or of the allotted shares, as the case may be, not less, however, than a

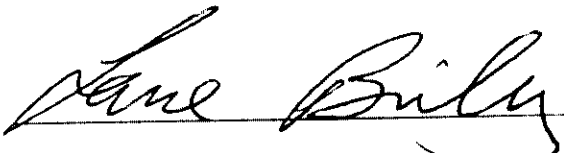
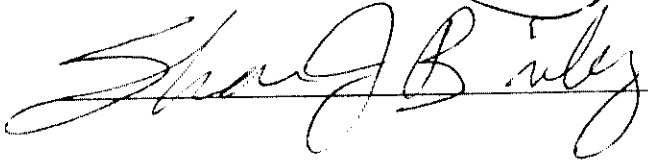
majority thereof, as may be fixed by the By-Laws.

IX.

LOCATION OF MEETINGS

All or any meetings of the shareholders, or of the Board of Directors may be held within or without the State of Idaho.

IN WITNESS WHEREOF, we have signed triplicate originals of these Articles this 7th day of February, 1994.

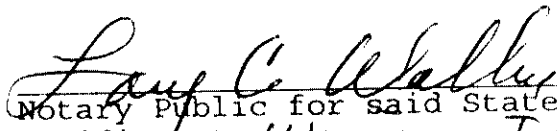
  


STATE OF IDAHO )  
COUNTY OF WASHINGTON )

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On this 7th day of February, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared LANE BRILEY and SHAWN BRILEY, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

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

  
Notary Public for said State  
Residing at WEISER Id  
My Commission Expires 1-14-99