



CERTIFICATE OF INCORPORATION
OF

TRIANGLE E FARMS, INC.

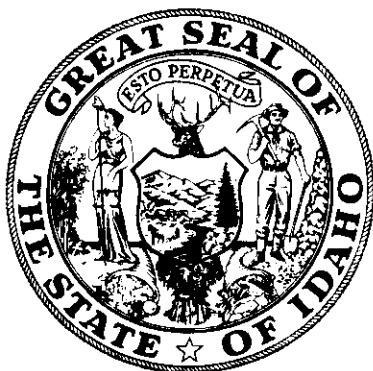
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

TRIANGLE E FARMS, 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 August 28, 19 81.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF
TRIANGLE E FARMS, INC.

KNOW ALL MEN BY THESE PRESENT, That we, ELDEN F. ETHINGTON and F. ELLEN ETHINGTON, residents of the State of Idaho and citizens of the United States and natural persons of full age, have this day voluntarily associated ourselves for the purpose of forming a corporation for profit under the laws of the State of Idaho, and we do hereby certify and state:

I.

The name of this corporation is: TRIANGLE E FARMS, INC.

II.

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

III.

Said corporation is formed for the following purposes:

A. To carry on and conduct the general business of dairy farming, farming and agricultural pursuits;

B. To lend or advance money or give credit to such person, firms, corporations or associations on such terms as may seem expedient;

C. To lease, buy, sell, use, mortgage, improve and otherwise handle, deal in, or dispose of all such property, real and personal, as may be necessary or convenient in connection with the aforesaid business of the company.

D. To carry on other business, of any nature, whatsoever, which may seem to the corporation capable of being conveniently carried on in connection with its business or calculated directly or indirectly to enhance the value of any of the corporation's property or rights or generally to enhance the profitability of the corporation;

E. If deemed advisable by the corporation, to establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or co-employees of the corporation, the stockholders of the company or their heirs, to grant pensions to employees and stockholders, and to make payments toward insurance;

F. The corporation shall have the power to buy its own stock and to hold the same as treasury stock and to sell and/or otherwise dispose of the same;

G. To acquire the good will, right, property and assets of all kinds and to undertake the whole or any part of liabilities of any person, firm, association or corporation on such terms and conditions that may be agreed upon; to pay

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for the same in cash, stocks, bonds, debentures or other securities of this corporation or otherwise; and to acquire and/or take all or any part of the business, assets, liabilities of any person, firm, association or corporation;

H. To borrow money of any person, firm or corporation and to issue bonds, debentures or obligations of this corporation from time to time for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or any other lawful means with property of the corporation;

I. To do any and all things necessary, suitable or proper for the accomplishment of any of the purposes, for the attainment of any of the objects, for the exercise of any of the powers herein set forth, whether specified herein or not;

The several causes contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall in no way be limited or restricted by reference to, or inference from, the terms of any other clause, but shall be regarded as independent purposes and powers; and no recitation, expression or declaration of specific or special powers or purposes herein expressly declared shall be deemed to preclude powers or purposes not so declared, and that all other lawful powers not inconsistent herewith are hereby included.

IV.

The location and post office address of the registered office of the corporation shall be Route #1, Box 238, Hansen, Idaho 83334, and the registered agent is ELDON F. ETHINGTON at the same address.

V.

The number of directors of this corporation shall be not less than three directors, except that in cases where all shares of the corporation are owned beneficially and of record by either one or two stockholders, the number of directors may be less than three, but not less than the number of stockholders. The names and addresses of the directors are as follows:

Elden F. Ethington	Route #1, P.O. Box 238 Hansen, Idaho 83334
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F. Ellen Ethington	Route #1, P.O. Box 238 Hansen, Idaho 83334
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VI.

There shall be one class of capital stock of the corporation and it shall be known as common stock. The par value of the authorized capital stock shall be the amount of \$25,000 divided into 25,000 shares at the par value of \$1.00 per share, all of said stock to be non-assessable.

VII.

The names of the incorporators, subscribers and

<u>Name of Subscriber</u>	<u>Address</u>	<u>No. Shares</u>	<u>Amount</u>
Elden F. Ethington	Route #1, P.O. Box 238, Hansen, Id.	1	\$1.00
F. Ellen Ethington	Route #1, P.O. Box 238, Hansen, Id.	1	\$1.00

The power to adopt, repeal and amend the By-Laws of the corporation shall be in the stockholders and the By-Laws may be amended, adopted, or repealed by a majority vote of the stock issued.

Elden F. Ethington
Elden F. Ethington

On this 25th day of August, 1981,
before me the undersigned, a Notary Public for Idaho, personally
appeared ELDEN F. ETHINGTON and F. ELLEN ETHINGTON 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.

Russell Kwaning
Notary Public for Idaho
Residing at Twin Falls