

FILED

ARTICLES OF INCORPORATION

OF

Seagull Bay Dairy, Inc.

98 MAY 15 1998 08:46
SECRETARY OF STATE
STATE OF IDAHO
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We, the undersigned natural persons, acting as incorporators of a corporation under the Business Corporations Act of Idaho, adopt the following Articles of Incorporation for such corporation:

I

The name of this corporation is Seagull Bay Dairy, Inc., and its principal place of business, or registered office, shall be at 2549 Lakeview Road, American Falls, Idaho 83211. The registered agent of the corporation is Alan H. Andersen, whose address is 2549 Lakeview Road, American Falls, Idaho 83211.

II

The corporation is to have perpetual existence.

III

The purpose or purposes for which the corporation is organized is to engage in and do any lawful act concerning any or all lawful businesses for which corporations may be organized under the Business Corporations Act of the State of Idaho.

IV

The corporation shall have the authority to issue a total of fifty thousand (50,000) shares of capital stock. Each share shall be common stock, having a par value of one and no/100 (\$1.00) dollars. All shares of capital stock shall be fully paid stock and not liable to any call or assessment.

V

This corporation shall not commence business until a consideration or value of at least \$1,000 has been received for the issuance of shares.

VI

The names and addresses for each incorporator are as follows:

Alan H. Andersen
2549 Lakeview Road
American Falls, Idaho 83211

Norma Andersen
2549 Lakeview Road
American Falls, Idaho 83211

VII

The Director constituting the original Board of Directors is:

Alan H. Andersen

The original officers are:

Alan H. Andersen, President

Norma Andersen, Secretary

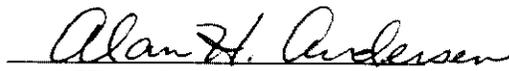
The officers shall hold office until the first annual meeting of the shareholders, or until their successors are elected and qualified. The number of Directors and Officers of the corporation may be changed or increased from time to time except at no time shall the number of Directors be less than two.

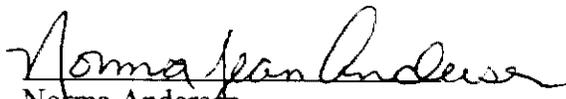
ACCEPTANCE AND VERIFICATION OF REGISTERED AGENT

Alan H. Andersen, as the initial Registered Agent for Seagull Bay Dairy, Inc., an Idaho corporation, does hereby accept the appointment of Registered for said company.


Alan H. Andersen

IN WITNESS WHEREOF, we have hereunto set our hands this 13th Day of May, 1998.


Alan H. Andersen


Norma Andersen