



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

W. L. BAKER COMPANY

was filed in the office of the Secretary of State on the **Fourth** day
of **January** A.D. One Thousand Nine Hundred **Sixty-five** and
~~will be~~
fully recorded on ~~film~~ **microfilm** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at

Malad City

in the County of

Oneida

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **4th** day of **January**,
A.D., 19 **65**.

Secretary of State.

ARTICLES OF INCORPORATION
of
W. L. BAKER COMPANY

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned residents of the State of Idaho and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby certify:

I.

The name of this corporation shall be: W. L. BAKER COMPANY.

II.

The purposes for which this corporation is formed are as follows:

a. To buy, sell, exchange, purchase, lease, rent or otherwise to acquire or deal in farming properties, including real estate, machinery, tools, and equipment; to buy build, construct, or otherwise acquire buildings, dwellings, plants and warehouses, packaging, grading, mixing, blending, storage, or other processing facilities.

b. To plant, sow, cultivate and harvest grains, hay, forage, vegetables, fruit, and all kind of farm produce and products; to breed, raise, buy, pasture, prepare for market, exhibit, sell and deal in livestock of all kinds, and to conduct a general farming business.

c. To package, grade, mix, blend or otherwise process, store and warehouse potatoes, potato products, seeds, grains, and other products, goods and supplies.

d. To engage in a general transportation business of property for hire by motor vehicle and other means of conveyance, as a common carrier or otherwise, and to acquire, own, operate, lease, and dispose of like businesses.

e. To acquire by purchase, subscription or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of any shares of capital stock, script, bonds, mortgages, securities, or other evidences of indebtedness, issued or created by any person or by any other Corporation, joint stock company or association, public or private; and to exercise any and all rights, powers or privileges of ownership, including the right to vote thereon.

f. To purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange hire, convey, mortgage, or dispose of or to deal in real estate, lands and leaseholds, and any interests, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed.

g. To do each and everything necessary, convenient, requisite or desirable, directly or indirectly, which would promote the interests of the Company and improve or enhance the value of its property.

III.

The period of existence of this corporation shall be perpetual.

IV.

The location and postoffice address of the registered office of this corporation shall be: 205 South Main Street, Malad City, Idaho.

V.

The total authorized capital stock of this corporation shall be \$1,000,000.00 divided into 1,000,000 shares of \$1.00 each.

VI.

The amount of capital stock which has actually been subscribed is \$300.00, and the name and postoffice address of each of the incorporators and subscribers and the number of shares subscribed by each is as follows:

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>	<u>AMOUNT SUBSCRIBED</u>
W. L. Baker	Malad City, Idaho	\$100.00
LaDean H. Baker	Malad City, Idaho	\$100.00
E. L. Scott	Malad City, Idaho	\$100.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22nd day of December, 1964.

W. L. Baker
LaDean H. Baker
E. L. Scott

State of Idaho

County of Oneida, ss

On this 23rd day of December, 1964, before me, T. D. Jones, a Notary Public in and for said State, personally appeared W. L. Baker, LaDean H. Baker, and E. L. Scott, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year in this certificate written.

T. D. Jones
Notary Public
Residing at Malad City, Idaho