

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

WAYMENT FARMS, INC.

was filed in the office of the Secretary of State on the 27th day of March A.D., One Thousand Nine Hundred seventy-two and /will be corded on Film Nowicrofilm 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 Burley, Idano in the County of Cassia

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 27th day of March, A.D., 1972

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

PARSONS & SMITH LAWYERS BURLEY, IDAHO

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of:

ARTICLES OF INCORPORATION

OF

WAYMENT FARMS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, all citizens of the United States of America, each being over the age of 21 years, do hereby associate themselves together for the purpose of forming a corporation under and pursuant to the provosions of the laws of the State of Idaho, and for the purposes expressed in the following articles, and do hereby adopt the following Articles of Incorporation and do hereby certify and declare:

ARTICLE 1. The name of the corporation shall be: "WAYMENT FARMS, INC.".

ARTICLE 2. The corporation is organized for the purposes

- (a) To buy, sell, and deal in all classes and descriptions of livestock and do all things necessary or expedient for such purpose.
- (b) To purchase, own, improve, equip, operate, manage a dairy farm and do all things necessary incident thereto.
- To conduct and carry on the business of buying, selling, dealing in all kinds of grain, hay, and other farm produce and farm products.
- To buy, sell and use farm implements, machinery incident to the farming, livestock and dairy operation.
- To engage in a general ranching business.
- To purchase, improve, develop, exchange, sell, mortgage, and dispose of real estate.

ARTICLE 3. The corporation is to have perpetual existence.

ARTICLE 4. The location and post office address of the registered office in the State of Idaho shall be Burley, Cassia County, Idaho.

> The total number of shares that the ARTICLE 5.

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corporation is authorized to issue is one thousand shares (1,000), all of which shall be without par value. The Board of Directors may, from time to time, fix the consideration for which such shares, without par value, shall be issued and sold. stock when fully paid, shall be non-assessable and shall be all of one class which shall be voting. The voting of the stock may be cumulative.

ARTICLE 6. The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

Byron Wayment Route #3, Burley, Idaho 83318 1 Share Route #3, Burley, Idaho 83318 Gar G. Wayment 1 Share William Oakley Gooding, Idaho 83330 1 Share

ARTICLE 7. The Board of Directors shall consist of not less than three (3) nor more than five (5) directors. the term of their office, or thereafter, the number of directors may be increased or decreased from time to time as provided by the By-Laws. A director does not need to be a shareholder.

ARTICLE 8. No contract or other transaction between the corporation or any other corporation, or other business entity; whether or not a majority of the shares of capital stock of such other corporation or a majority interest is owned by the corporation, and no act of the corporation shall in anyway be affected or invalidated by the fact that any of the directors of the corporation are pecunarily or otherwise interested in or directors or officers of such other corporation or interested in such other business entity. Any director individually may be a party to or may be pecunarily or otherwise interested in a contract or transaction of the corporation and any director of the corporation 30 who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction and

may vote thereon to authorize such contract or transaction with the same right, force and effect as if he were not such a director or officer of such other corporation or interested in such business entity and not so interested therein.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this 20 day of MARCH, 1972.

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William Caklug

STATE OF IDAHO)

Ss.
County of Cassia)

On this day of <u>MARCH</u>, 1972, before me, the undersigned, a Notary Public in and for said State, personally appeared BYRON WAYMENT and GAR G. WAYMENT, 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 first above written.

Notary Public for Idaho Residing at **BULLIY**, Idaho

County of Looding) ss.

On this <u>23rd</u> day of <u>March</u>, 1972, before me, the undersigned, a Notary Public in and for said State, personally appeared WILLIAM OAKLEY, known to me to be the person whose name is 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 first above written.

Mary Marguent Notary Public for Idaho Residing at Bording, Idaho

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