# State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION OF

SNAKE RIVER CHEESE, 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 17, 1994



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#### ARTICLES OF INCORPORATION

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SNAKE RIVER CHEESE, INC.

SECRETARY OF STATE

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

### ARTICLE I. NAME

The name of the corporation is Snake River Cheese, Inc.

### ARTICLE II. DURATION

The period of duration of the corporation is perpetual.

### ARTICLE III. PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

### ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is 10,000 shares of common stock, and the par value of each of such shares shall be \$1.00.

### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 237 South 900 West, Blackfoot, Idaho 83221; and the name of its initial registered agent at such address is Merlin Morgan.

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#### ARTICLE VI. NAMES AND ADDRESSES OF INCORPORATORS

The name and street address of each incorporator of the corporation are as follows:

Name

#### Street Address

R. Craig Fry

8712 West Dodge Road

Suite 300

Omaha, NE 68114

Dianna M. Elder

8712 West Dodge Road

Suite 300

Omaha, NE 68114

#### ARTICLE VII. DIRECTORS' LIABILITY

To the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director. Any repeal or modification of this Article VII shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of two (2) directors. Until the first annual meeting of shareholders of the corporation or until their successors be elected and qualify, the following persons shall act as directors of the corporation:

Name

#### Address

Merlin Morgan

237 South 900 West

Blackfoot, Idaho 83221

Gaylen Clayson

710 East 600 North

Firth, Idaho 83236.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15th day of February, 1994.

R. Craig Fry, Incorporator

Dianna M. Elder, Incorporator