



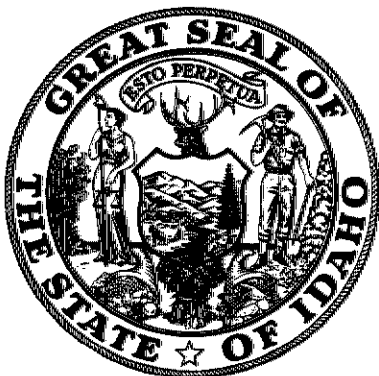
**CERTIFICATE OF INCORPORATION
OF**

JACKSON DAIRY, 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: December 23, 1985



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

JACKSON DAIRY, INC.

RECORDED
SEC. 3. 1. 17
05 DEC 22 1985

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is JACKSON DAIRY, INC.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand shares of commons stock with a par value of \$100.00 per share.

FIFTH: The address of the initial registered office of the corporation is Route #1, Box 308, Hagerman, Idaho 83332, and the name of its initial registered agent at such address is Lavor R. Jackson.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Lavor R. Jackson	Route #1, Box 308, Hagerman, ID 83332
Dorothy H. Jackson	Route #1, Box 308, Hagerman, ID 83332
Craig L. Jackson	Route #1, Box 308, Hagerman, ID 83332
Cindy H. Jackson	Route #1, Box 308, Hagerman, ID 83332

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Lavor R. Jackson	Route #1, Box 308, Hagerman, ID 83332
Craig L. Jackson	Route #1, Box 308, Hagerman, ID 83332


DATED this 17th day of December, 1985.

Lavor R. Jackson
Incorporator

Craig L. Jackson
Incorporator

STATE OF IDAHO)
)ss.
County of Gooding)

I, Severt Swenson, Jr., a Notary Public in and for the State of Idaho, do hereby certify that on this 17th day of December, 1985, personally appeared before me, LAVOR JACKSON and CRAIG JACKSON, who being duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.


Notary Public for Idaho
Residing at Gooding