



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

HERITAGE FARMS, 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 26, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

ARTICLES OF INCORPORATION

HERITAGE FARMS, INC.
SEC. OF STATE

KNOW ALL MEN BY THESE PRESENTS: 30 DEC 28 PM 9:05

That the undersigned, being natural persons of legal age and acting as incorporators of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is Heritage Farms, Inc.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: 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 Five Hundred Thousand (500,000) shares with a par value of One Dollar (\$1.00) per share. There shall be one class of shares, all of which shall be common shares.

FIFTH:

The address of the initial registered office of the corporation is 256 Swan Valley Highway, Ririe Idaho, 83443, and the name of the initial registered agent at such address is Jerry Parker, 256 Swan Valley Highway, P.O. Box 358, Ririe, Idaho 83443.

SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Jerry Parker
256 Swan Valley Highway
Ririe, ID 83443

Cyndee Parker
256 Swan Valley Highway
Ririe, ID 83443

The name and address of the incorporators are:

Cyndee Parker
256 Swan Valley Highway
Ririe, ID 83443

December 1989
 Jerry L Parker
 Jerry Parker

Cyndee Parker
Cyndee Parker

On this 19 day of December, 1989, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared Jerry Parker and Cyndee Parker, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

ve hereunto set my hand and affi
ear in this certificate first ab

David Lee

Notary Public for Idaho
Residing at: *Idaho Falls*
My commission expires: *5/12/94*

(S E A L)