

# State of Idaho

## Department of State

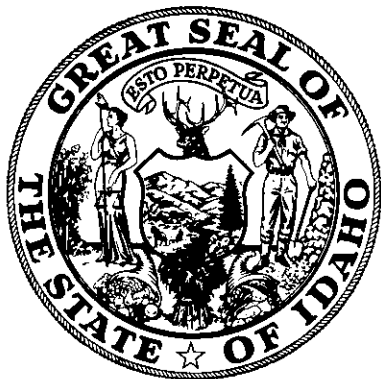
### CERTIFICATE OF INCORPORATION OF

**MOR-PAC, 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: *September 15, 1986*



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
MOR-PAC, INC.

1922

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, each and all being natural persons of full age have this day and do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho and we do hereby certify:

ARTICLE I.

The name of this corporation shall be MOR-PAC, INC.

ARTICLE II.

The purpose and objects for which this corporation is formed are:

1. To buy, sell and deal in dry beans, grains and seeds and all like commodities.
2. To engage in the general brokerage, commission, forwarding and export business of commodities.
3. To assist, give advice and render consulting services in the business of such commodity sales and exchanges.
4. To generally engage in, do, and perform, any enterprise, act or vocation permitted or authorized pursuant to the provisions of the Idaho Business Corporation Act and amendments thereto.
5. To purchase and acquire its own stock, as well as the stock in any other corporation whose stock is owned by the same or largely the same stockholders; to buy, acquire, own and sell capital stock, bonds, debentures or other securities issued by any other

corporation, private, public or municipal or by any state or political subdivision of the United States.

ARTICLE III.

This corporation shall have a perpetual existence.

ARTICLE IV.

The total number of shares of which the corporation is authorized to issue is Ten thousand (10,000) shares. The aggregate par value of such shares is One hundred thousand dollars (\$100,000.00) and the par value of each share is Ten dollars (\$10.00).

ARTICLE V.

Provisions denying preemptive rights are: NONE

ARTICLE VI.

The address of the initial registered office of the corporation is 340 14th Avenue West, Gooding, Idaho, 83330, and the name of its initial registered agent at such address is: Thomas L. Morrison.

The mailing address of the registered office and the registered agent at such address is: P.O. Box 504, Gooding, Idaho, 83330.

ARTICLE VII.

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 shareholders or until their successors are elected and shall qualify are:

Thomas L. Morrison  
340 14th Avenue West  
P.O. Box 504  
Gooding, Idaho 83330

William M. Palacio  
P.O. Box 504  
Gooding, Idaho 83330

Provided, however, that any greater or lessor number of directors may be provided for by the By-Laws of said corporation.

ARTICLE VIII.

The name and address of each incorporator is:

Thomas L. Morrison  
340 14th Avenue West  
P.O. Box 504  
Gooding, Idaho 83330

William M. Palacio  
P.O. Box 504  
Gooding, Idaho 83330

IN WITNESS WHEREOF, we have hereunto set our hands this 11<sup>th</sup> day of September, 1986.

  
\_\_\_\_\_  
Thomas L. Morrison

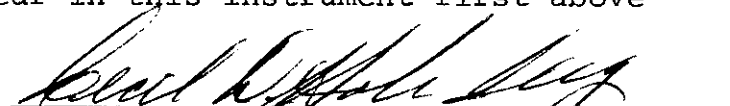
  
\_\_\_\_\_  
William M. Palacio

ACKNOWLEDGMENT

STATE OF IDAHO            )  
                                  ) ss.  
County of Gooding        )

On this 11<sup>th</sup> day of September, 1986, before me the undersigned, a Notary Public in and for said State, personally appeared THOMAS L. MORRISON and WILLIAM M. PALACIO, known to be to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this instrument first above written.

  
\_\_\_\_\_  
Notary Public for the State of Idaho;  
Residing at Gooding, Idaho  
Commission Expires: September