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First Amended and Restated Articles of Incorporation

of

Idaho Bio Products, Inc.

The Articles of Incorporation of Idaho Bio Products, Inc. (“Corporation”), as amended, are hereby amended and restated in their entirety pursuant to these First Amended and Restated Articles of Incorporation in accordance with the Idaho Business Corporation Act, as it may be amended from time to time (“Act”).

Article 1. Name

The name of the Corporation is Idaho Bio Products, Inc.

Article 2. Capital Stock

The total number of shares the Corporation shall have authority to issue is 100,000 shares of common stock having no par value per share.

Article 3. Registered Agent

The name of the Corporation’s registered agent is Mark Nebeker and the street address of the Corporation’s registered agent is 911B East 2700 South, Hagerman, Idaho 83332.

Article 4. Shareholder Action by Non-unanimous Written Consent

Any action required or permitted by the Act to be taken at a shareholders’ meeting may be taken without a meeting and without prior notice if consents in writing setting forth the action so taken are signed by the holders of the outstanding shares having not less than the minimum number of votes that would be required to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. A written consent must bear the date of signature of the shareholder who signs the consent and be delivered to the Corporation for filing by the Corporation with the Corporation’s records.

Article 5. Limitation on Liability

To the fullest extent permitted by law, there shall be no liability of any director of the Corporation to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director; provided, however, if the Act, as in effect from time to time, restricts the elimination or limitation of a director’s liability, then the foregoing provision shall not eliminate or limit the liability of each director of the Corporation to the extent the Act restricts the elimination or limitation, respectively, of a director’s liability. Any repeal or modification of this Article shall not affect adversely any right or protection of any director of the Corporation with respect to any act or omission of the director occurring prior to the time of such repeal or modification.

Article 6. Indemnification

The Corporation may, to the fullest extent of the law, indemnify any director or officer of the Corporation for any liability (as defined in Section 30-29-850(3), Idaho Code, or its successor statute) to any person for any action taken, or any failure to take any action, as a director or officer, respectively; provided, however, if the Act, as in effect from time to time, restricts any obligatory indemnification of a director or officer, then the foregoing provision shall not require indemnification of each director or officer of the Corporation to the extent the Act restricts obligatory indemnification of the director or officer. Any repeal or modification of this Article shall not affect adversely any right or protection of any director or officer of the Corporation with respect to indemnification of the director or officer occurring prior to the time of such repeal or modification.

(Signature page follows.)

The undersigned hereby certifies that these First Amended and Restated Articles of Incorporation consolidate all amendments into a single document and all amendments included in these First Amended and Restated Articles of Incorporation were duly approved and adopted by the unanimous written consent of the Shareholder and the Board of Directors of the Corporation on the date set forth below.

Date: 3/17/2020

Idaho Bio Products, Inc.
By: Mark Nebeker
Mark Nebeker, President