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State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

WILLOW LANE 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: February 3, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seipel*

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SEC. OF STATE
ARTICLES OF INCORPORATION
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OF
WILLOW LANE FARMS, INC.

The undersigned persons, in order to form a corporation pursuant to the Idaho General Business Corporation Act (Idaho Code, § 30-1-1 et. seq.) certify:

ARTICLE I.

The name of this Corporation is: Willow Lane Farms, Inc.

ARTICLE II.

The period of existence and duration of the life of the Corporation shall be perpetual.

ARTICLE III.

The purposes and objects for which this Corporation is formed, and the general powers which this Corporation may exercise, are to transact any and all lawful business for which a corporation may be incorporated in the State of Idaho under the General Business Corporation Act, and to exercise all such corporate powers provided by said Act.

ARTICLE IV.

Section 1. This Corporation shall be authorized to issue one class of shares of capital stock to be designated "common stock". The total number of shares of

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common stock which this Corporation shall be authorized to issue is 100 shares of no par value stock.

Section 2. The common stock of this Corporation shall be non-assessable; and the private property of the shareholders in this Corporation shall not be liable for the debts, obligations or liabilities of this Corporation.

ARTICLE V.

Section 1. The location and address of the initial registered office of the Corporation in the State of Idaho shall be: 1688 Kimberly Road, Suite 5, P. O. Box 81, Twin Falls, Idaho, 83301.

Section 2. The initial registered agent of this Corporation at this address shall be: R. Joan Jagels.

ARTICLE VI.

Section 1. The number of directors constituting the initial Board of Directors shall be one.

Section 2. The names and addresses of each of the initial Directors are as follow, to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify:

<u>NAME</u>	<u>ADDRESS</u>
1. R. Joan Jagels	1688 Kimberly Road, Suite 5 Twin Falls, ID 83301

ARTICLE VII.

The name and address of the incorporator of this Corporation is:

NAME

ADDRESS

1. R. Joan Jagels

1688 Kimberly Road, Suite 5
Twin Falls, ID 83301

ARTICLE VIII.

Section 1. The activities and affairs of the Corporation shall be managed by a Board of Directors. The number of Directors which shall constitute the whole Board shall be as stated in Article VI above or, in the absence of a specific statement therein, then as is set forth in the By-laws. The Directors shall be elected by the shareholders at the annual meeting of the Corporation to be held on such date as the By-Laws may provide, and shall hold office for such time as the By-Laws may provide or until their successors are respectively elected and qualified. The By-Laws shall specify the number of Directors necessary to constitute a quorum and the qualifications necessary to be a Director. The Corporation or Board of Directors may elect such officers as the By-laws may specify, who shall, subject to the provisions contained herein, have such titles and exercise such duties as the By-Laws may provide. The officers of the Corporation shall comprise the Executive Committee, which, to the extent provided in the By-Laws, shall have and exercise the authority of the Board of Directors in the management of the business of the Corporation. The By-Laws shall specify the number of shareholders of this Corporation necessary to constitute a quorum at any regular or special meeting.

ARTICLE IX.

The personal liability of a director to the Corporation and its stockholders for

monetary damages for breach of fiduciary duty as a director shall be eliminated to the extent permitted by the Idaho General Business Corporations Act.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, I, the undersigned, constituting the incorporator of this Corporation, have executed these Articles of Incorporation this 1 day of February, 1994.

R. Joan Jagels
R. JOAN JAGELS

STATE OF IDAHO)
 : ss.
County of Twin Falls)

On this 1st day of February, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared R. JOAN JAGELS, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

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

Jayna L. Roche
NOTARY PUBLIC FOR IDAHO
Residing at: Home, ID
Commission Expires: 9-13-97