



**CERTIFICATE OF INCORPORATION
OF**

ARNCO FARMS TRUCKING CO.

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: *April 13, 1988*



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
ARNCO FARMS TRUCKING CO.

I, the undersigned, being a natural person of full age,
and a ⁶citizen of the United States or of its territories or
possessions, have this day executed these Articles for the
purpose of forming a private corporation under the laws of the
State of Idaho and to that end hereby adopt these Articles of
Incorporation as follows:

ARTICLE ONE
NAME OF CORPORATION

The name of the corporation is ARNCO FARMS TRUCKING CO.

ARTICLE TWO
PURPOSE OF INCORPORATION

The nature of the business and the objects and purposes to
be transacted, promoted, and carried on by the corporation are to
do any and all of the things herein mentioned as fully and to the
same extent a natural person might or could do in any part of the
world as follows:

To transact any or all lawful business for which
corporations may be incorporated under the "Idaho Business
Corporation Act" as it is presently constituted or may
hereinafter be amended.

ARTICLE THREE
DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of the corporation shall be

Mike A. Arnold and the initial registered office shall be located at 4773 East 4000 North, Sugar City, Idaho 83448.

ARTICLE FIVE
STOCK

The total number of par value shares which the corporation shall have authority to issue is 50,000 shares each having a par value of \$1, the aggregate par value of the total authorized number of par value shares is \$50,000. There are no authorized shares without par value.

The stock of the corporation is divided into 50,000 shares of a single class, each share having equal rights and each share having one vote. All stock when fully paid for shall be non-assessable.

ARTICLE SIX
BOARD OF DIRECTORS & BY LAWS

The corporation shall have the power to establish a Board of Directors and adopt appropriate By-Laws. The duties of the Board of Directors and its officers shall be established by the By-Laws of the corporation. The Board of Directors shall have the authority to amend the By-Laws of the corporation by a vote of the majority of the Board of Directors. However, the Board of Directors shall not have the power to sell the business nor to sell a significant part of the corporation assets without first obtaining the approval of two-thirds (2/3) of the shareholders in the corporation. Each member of the Board of Directors need not be a shareholder of the corporation.

The original members of the Board of Directors who shall

serve until the first regular meeting of the shareholders or
until his/her successors shall qualify is:

Mike A. Arnold

4773 East 4000 South
Sugar City, Idaho 83448

Leona Arnold

4773 East 4000 South
Sugar City, Idaho 83488

ARTICLE SEVEN
INCORPORATOR

The name and address of the incorporator is:

Mike A. Arnold

4773 East 4000 South
Sugar City, Idaho 83448

Executed in duplicate this 30 day of March, 1988.



Mike A. Arnold
Incorporator

STATE OF IDAHO)
 :SS
COUNTY OF MADISON)

On this 30 day of March, 1988, before me, a Notary
Public in and for said State, personally appeared MIKE A. ARNOLD,
known to me to be the person whose name is subscribed to the
within instrument, and acknowledged to me that he executed the
same.



Notary Public for Idaho

Residing In: Rexburg

My Commission Expires: 11/22/91

RECORDED
SECRETARY
28 APR 14 AM 8 56

RESOLUTION
OF
ARNCO FARMS, INC.

BE IT UNANIMOUSLY RESOLVED, that the within named corporation, ARNCO FARMS, INC., hereby consents to another corporation organized by the undersigned as shareholders to use the name and do business under the name of ARNCO FARMS TRUCKING CO.

Dated this 11 day of April, 1988.

Mike A. Arnold
Mike A. Arnold
President

Attested by:

Leona Arnold
Leona Arnold
Secretary

STATE OF IDAHO)
 :SS
COUNTY OF MADISON)

On this 11 day of April, in the year 1988, before me, a Notary Public in and for said state, personally appeared MIKE ARNOLD and LEONA ARNOLD, known or identified to me to be the President and the Secretary of the corporation that executed the instrument or the person who executed the instrument of behalf of said corporation and acknowledged to me that said corporation executed the same.

Sunder Sutton
Notary Public for Idaho
Residing in: Rexburg
My Commission expires: 9-15-92