

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MOSS CREEK MEATS, INC.

File number C 114832

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: May 2, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alta Sike*

May 2 10:40 AM '96

ARTICLES OF INCORPORATION

SECRET STATE
STATE OF IDAHO

OF

MOSS CREEK MEATS, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Moss Creek Meats, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is for purchasing, raising, breeding, selling, processing and distributing ostrich, emu and rhea and all other livestock and poultry products plus any other thing 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 10,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 2030 East 4100 North, Filer, Idaho 83328, and the name of its initial registered agent at such address is Terri Jo Koch.

SIXTH: The total number of directors provided in the By-Laws is three. The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders of ^{DATE 05/02/1996, 0900 58468} ~~until their successors~~ ^{CK # 4169 CUST # 14107} ~~CORP~~

ARTICLES OF INCORPORATION - 1

1@ 100.00= 100.00

are elected shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Joe Koch	20371 Hwy. 30 East Buhl, ID 83316
Karma Koch	20371 Hwy. 30 East Buhl, ID 83316
Terri Jo Koch	2030 East 4100 North Filer, ID 83328

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Terri Jo Koch	2030 East 4100 North Filer, ID 83328

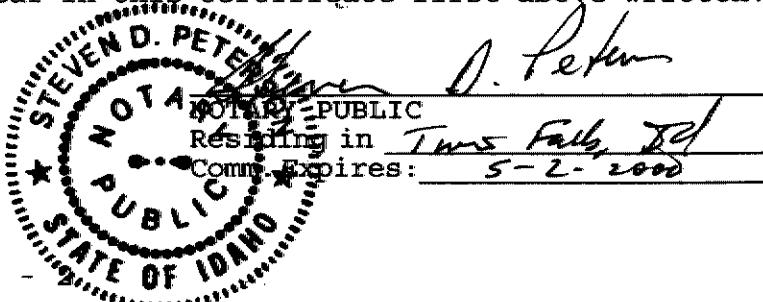
DATED this 30 day of April, 1996.

Terri Jo Koch
TERRI JO KOCH
Incorporator

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

On this 30 day of April, 1996, before me, the undersigned,
a Notary Public in and for said State, personally appeared TERRI JO KOCH,
known to me to be the person whose name is subscribed to the foregoing
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 certificate first above written.



ARTICLES OF INCORPORATION -