

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

IDAHO DEHYDRATING CO.

was filed in the office of the Secretary of State on the Twelfth day of July, A.D. One Thousand Nine Hundred Sixty-three and duly recorded on Film No. 124 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at in the County of Bingham.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 12th day of July, A.D., 1963.

Secretary of State.

ARTICLES OF INCORPORATION

OF

IDAHO DEHYDRATING CO.

We, the undersigned, all natural citizens of full age and all of whom are citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, under, and pursuant to the provisions of Title 30, Chapter 1, Idaho Code, and all acts amendatory and supplementary thereto, do hereby adopt the following Articles of Incorporation:

1

The name of this corporation shall be IDAHO DEHYDRATING CO.

II

The corporation, when formed, shall have perpetual existence.

III

The location and post office address of the registered office of the corporation shall be the community of Moreland, Bingham County, State of Idaho, or such other place as the Board of Directors may, from time to time, determine.

IV

In addition to the powers granted to corporations generally, and by the provisions of said Title 30, Chapter 1, Idaho Code, and all acts amendatory or supplementary thereto, the corporation shall have the following general and specific powers:

 The general nature of the business to be transacted by said corporation is as follows: To receive, acquire, hold, purchase, dispose of, convey, mortgage and lease real and personal property of the corporation, other than its franchise of being a corporation, and to acquire, purchase, guaranty, hold, mortgage, own, vote, sell, pledge and otherwise dispose of and deal in shares, bonds, securities and debentures, and other evidence of indebtedness of other corporations, domestic or foreign, including public and private lending agencies; to engage in the financing of contracts, whether conditional sales or chattel mortgages, the lending of money, including but not limited to, small loans, and in addition, but not limited to:

- 2. To enter into contracts for the development of agricultural lands; to manage and farm under contract or lease, agricultural lands for absentee or other owners thereof; to buy and sell agricultural and farm commodities of every name or nature and to market the same; to buy and sell agricultural implements and equipment; the storaging and warehousing of agricultural and farm commodities of every name or nature and related items and products; the processing, milling and dehydrating of all and every kind of agricultural products, and the manufacture of the same into any and all manner of finished product and including the storage and marketing thereof in interstate and foreign commerce.
- 3. To operate, own, rent and maintain garages and service stations and to store, repair, rent and lease motors, motor vehicles, automobiles, motor trucks, motor buses, marine craft, airplanes and other vehicles, and all parts, supplies and accessories incidental thereto.
- 4. To manufacture, construct, buy, sell, license, lease, repair, finance, deal in and with machinery of every kind and description, particularly, but not limited to, agricultural machinery, farm machinery and implements, hardware, dairy equipment and machinery, heavy construction

machinery, road building equipment and machinery, elevating and conveying machinery, and all parts thereof and any and all supplies, parts and accessories incidental thereto.

- 5. The ownership, leasing, purchase, cultivation and improvement of farms, ranches, gardens and all agricultural lands; the buying, selling, leasing, raising and improving of livestock, and incidentally to own and control under lease, or otherwise, such lands, buildings and personal property necessary or desirable to the conduct and operation of all or any such businesses.
- 6. And to exercise any and all other powers that may be necessary or incidental to the complete fulfillment of the foregoing enumerated powers, and to engage in business in other states as the Board of Directors may from time to time determine.

V

The amount of the capital stock of this corporation shall be \$500,000.00 divided into 50,000 shares of \$10.00 par value common stock and the rights pertaining thereto shall, in all respects be equal, and may be increased or decreased as provided by the laws of the State of Idaho.

VI

The names of the persons forming this corporation, together with their post office addresses and the amount of shares actually subscribed by them are as follows:

- E. Maynard Johnson)
 Blackfoot, Idaho)

 C. E. Anderson)
 Bozeman, Montana)

 Jointly subscribed 200,000 Shares
- D. J. Larson
 Bozeman, Montana 100 Shares

The annual meeting of the shareholders shall be held on the second Wednesday in May of each year in the registered office of the corporation and at all meetings of stockholders, cumulative voting shall be allowed and each stockholder may vote by written proxy.

VIII

The Board of Directors of this corporation shall consist of three, five, or seven persons, all of whom must be shareholders of this corporation, and shall hold office for one year, or until their successors are elected and qualified. The shareholders, at their annual meeting and immediately before the election of Directors, shall, by resolution adopted by a majority of the shares represented at such meeting, designate the number of Directors who shall be elected for the next ensuing year. The annual Directors' meeting shall be held immediately following the meeting of the shareholders of the corporation and at the same place. Until the organizational or next meeting of the Board of Directors and until their successors are elected and qualified, the following persons shall serve as Directors and Officers of this corporation:

- C. E. Anderson, President and Director
- E. Maynard Johnson, Vice-President and Director
- D. J. Larson, Secretary-Treasurer and Director

ΤX

The Board of Directors may, by resolution passed by a majority of the whole Board, designate two or more of their number to constitute an

Executive Committee, who, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in the management of the business of the corporation.

Χ

The executive officers of this corporation shall be a President,

Vice-president, Secretary and Treasurer, which such officers are to be elected

from the Board of Directors and the President, when elected, shall be the

Chairman of the Board for the next ensuing year; provided, that the offices

of Secretary and Treasurer may be held by one and the same person. The

Board of Directors shall have power to fill any vacancies in the Board of

Directors or any other office and shall have the power to appoint an assistant Secretary and an assistant Treasurer, neither of whom need be share
holders of this corporation.

XI

The Directors and the executive officers of this corporation shall serve with such compensation as the Board of Directors in its discretion may, from time to time, determine, and such compensation may be fixed and determined and, from time to time, altered, modified or changed.

XII

The corporation shall have a seal, circular in shape, the design of which shall be fixed by the Board of Directors, and which shall contain the following words, "IDAHO DEHYDRATING CO., an Idaho Corporation, Organized 1963". The Secretary of said corporation shall have the custody of the official seal of said corporation and shall affix the same to all documents requiring the same.

IN JIFUERS W MELKE, we have hereunto set our hands this 9th day of July, 1963.

E. Mayran Lhur B. I MYNYRD JOHASON

3. B. AIDARCON

D. J. LARSON 2507

CTATE OF IDARO) : ss.
County of Bingham)

On this 9th day of July, 1963, before me, the undersigned, a Motary Jublic for Idaho, personally appeared T. AYNARD JOHNSON, C. E. ANDERSON and D. J. LARSON, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

IN WITTLES WHERECF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

YTARY PUBLIC FOR IDAGO

Mesiding at Blackfoot, Idaho My Commission expires: 1-1-66

(SEAL)