

FILED/EFFECTIVE

ARTICLES OF INCORPORATION  
OF  
HUFF FARMS, INC.

FEB 23 3 21 PM '01

FILED  
STATE

The undersigned, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is HUFF FARMS, INC.

**SECOND:** The period of its duration is perpetual, unless dissolved by action of the stockholders or by operation of law.

**THIRD:** The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**FOURTH:** The corporation shall have authority to issue one thousand (1000) shares of stock of one class, no par value.

**FIFTH:** Provisions denying preemptive rights are: NONE.

**SIXTH:** Provisions for the regulation of the internal affairs of the corporation are: NONE.

**SEVENTH:** The address of the initial registered office of the corporation is 14565 Lake Avenue, Nampa, Idaho 83651, and the name of its initial registered agent at such address is JAMES RICHARD HUFF.

IDAHOO SECRETARY OF STATE

02/23/2001 09:00  
CK: 9877 CT: 70248 DH: 381019

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**EIGHTH:** The number of directors constituting the initial Board of Directors of the corporation is two (2), and the name and address of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

**James Richard Huff  
14565 Lake Avenue  
Nampa, ID 83651**

**Kathryn M. Huff  
14565 Lake Avenue  
Nampa, ID 83651**

**NINTH:** The name and address of each Incorporator is:

**James Richard Huff  
14565 Lake Avenue  
Nampa, ID 83651**

DATED this 23rd day of February, 2001.

  
JAMES RICHARD HUFF