

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

GEORGE F. BROCKE & SO'S, I CORPORATED

was filed in the office of the Secretary of State on the

first

day

of July

A.D. One Thousand Nine Hundred

fifty-mine

and

duly recorded on Film No. 107 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

Fifty years

from the date hereof, with its registered office in this State located at

Boise

in the County of Ada

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 first day of July , A.D., 19 59.

Secretary of State.

ARTICLES OF INCORPORATION OF "GEORGE F. BROCKE & SONS, INCORPORATED"

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, each being natural persons of full legal age and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify:

FIRST

That the name of said corporation shall be: "GEORGE F. BROCKE & SONS, INCORPORATED."

SECOND

That the existence or duration of said corporation shall be for the term of fifty (50) years.

THIRD

That the purposes for which said corporation is formed are to carry on the trade of warehouseman and to operate elevators and public warehouses for the purchase, sale, and storage of farm products and by-products; to buy and sell on commission or otherwise, at wholesale or retail, all kinds of farm produce, particularly beans, peas, and lentils; to own real and personal property and to buy, sell, lease, and mortgage real and personal property; to purchase, own, operate, and develop farms, farm lands, stock farms and grazing lands and to buy, raise, sell or otherwise deal

in cattle, hogs, and all kinds of livestock; to buy, sell, trade, and deal in, at wholesale or retail, hardware, appliances, machinery, and goods, wares and merchandise of all kinds for farm or home use; and to do all legal, necessary, and proper things in pursuance of the foregoing stated objectives and purposes.

FOURTH

That the location and post-office address of the registered office of said corporation shall be Kendrick, Latah County, Idaho.

FIFTH

That the capital stock of this corporation shall be One Hundred Fifty Thousand Dollars (\$150,000.00) divided into one hundred fifty thousand (150,000) shares of common stock of the par value of One Dollar (\$1.00) each.

SIXTH

That the number of directors of said corporation shall be five (5), who must be shareholders of common stock of said corporation. That said directors shall be elected by the shareholders of said corporation. That at the meetings of the shareholders of said corporation cumulative voting shall be permitted.

SEVENTH

That the names and addresses of each of the incorporators of this corporation, together with a statement of the shares subscribed to by each, are as follows:

<u>Name</u>	Address	Number of Shares Subscribed
George F. Brocke	Kendrick, Idaho	30,000 shares
Emma Brocke	Kendrick, Idaho	30,000 shares
George F. Brocke, Jr.	Kendrick, Idaho	20,000 shares
M. Eugene Brocke	Kendrick, Idaho	20,000 shares
Darrel James Brocke	Kendrick, Idaho	20,000 shares

Emma Bracke

M. Eugene Berke Darrel James Brock

STATE OF IDAHO)
) ss.
County of Latah)

On this 23 day of _______, 1959, before me, the undersigned Notary Public in and for said State, personally appeared GEORGE F. BROCKE, EMMA BROCKE, GEORGE F. BROCKE, JR., M. EUGENE BROCKE and DARREL JAMES BROCKE, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the date last above written.

Notary Public for Idaho Residing at Moscow, Idaho