# State of Idaho

### Department of State

CERTIFICATE OF INCORPORATION OF

ROYAL RUSSET ENTERPRISES, INC.

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: March 25, 1992



Secretary OF STATE

By Shryf Albries

RECEIVED SEC. OF STATE

OF

## ROYAL RUSSET ENTERPRISES. INC. 92 MAR 25 AM 8 31

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

#### ARTICLE I

The name of the corporation is ROYAL RUSSET ENTERPRISES, INC.

#### ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

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

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 200,000 shares of no par value stock; provided that the shareholders reserve the right to fix the consideration to be received by the corporation for the issuance of such shares.

#### ARTICLE V

There are no provisions denying preemptive rights.

#### ARTICLE VI

The address of the initial registered office of the corporation is 2775 W 1800 S, Aberdeen, Idaho 83210, and the name of its initial registered agent at such address is Jeff Feld.

#### ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is four, and the names and addresses 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 as follows:

ARTICLES OF INCORPORATION - 1

Wulf A. Lebrecht PO Box 834 Blackfoot, ID 83221

Jeff Feld PO Box B Aberdeen, ID 83210

Don E. Everingham 1856 S Fork Place Paso Robles, CA 93446

Lynn Johnson 431 Calder American Falls, ID 83211

#### ARTICLE VIII

The name and address of each incorporator is:

Wulf A. Lebrecht PO Box 834 Blackfoot, ID 83221

Jeff Feld PO Box B Aberdeen, ID 83210

Don E. Everingham 1856 S Fork Place Paso Robles, CA 93446

Lynn Johnson 431 Calder American Falls, ID 83211

DATED this 1st day of February, 1992.

Wulf A. Lebrecht

Jeff Reld(

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Don E. Ev	eringham		
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Lynn John	sof		

STATE OF IDAHO ss. County of Bingham

On this  $27^{th}$  day of February, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared Wulf A. Lebrecht known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation and acknowledged to me that he 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.

> Notary Public for Idaho Residing at: Blackfon My Commission Expires

STATE OF IDAHO County of Bingham

MARCH On this // day of February, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared Jeff Feld, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation and acknowledged to me that he 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.

Notary Public for Idaho

Residing at: Rockland

My Commission Expires:

STATE OF IDAHO )

Power ) ss.

County of Bingham )

On this 1/th day of February, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared Lynn Johnson, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation and acknowledged to me that he 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.

Notary Public for Idaho
Residing at: Rockland
My Commission Expires: 10/11/15

STATE OF CALIFORNIA ) ) ss. County of San Luis Obispo

On this 9th day of February, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared Don E. Everingham, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation and acknowledged to me that he 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.



Notary Bublic for California
Residing at: Paso Robles, CA
My Commission Expires: 4-17-95