



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

TRIPPLE FARMS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **TRIPPLE FARMS, INC.**

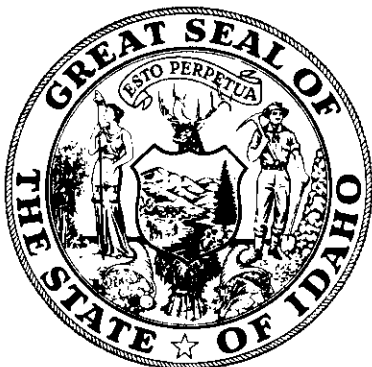
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **TRIPPLE FARMS, INC.**

to transact business in this State under the name **TRIPPLE FARMS, INC.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated April 20th, 19 81



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for _____ submits the following statement:

1. The name of the corporation is TRIPPLE FARMS, INC.
2. *The name which it shall use in Idaho is TRIPPLE FARMS, INC.
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is November 5, 1979 and the period of its duration is perpetual.
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1300 Market Street, Wilmington, Delaware 19801
6. The address of its proposed registered office in Idaho is N. T. Tripple
Rt. 2, Box 27A, Gooding, Idaho 83330, and the name of its proposed registered agent in Idaho at that address is _____
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
farming & ranching
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Norvin T. Tripple</u>	<u>President</u>	<u>Rt. 2, Box 27A, Gooding, Ida.</u>
<u>Marilyn J. Tripple</u>	<u>Secretary/Treas.</u>	<u>Rt. 2, Box 27A, Gooding, Ida.</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>1,000</u>	<u>Common</u>	<u>No-Par Value</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>Two</u>	<u>Common</u>	<u>No Par Value</u>

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated March 23, 19 81.

TRIPPLE FARMS, INC.

By

Norvin T. Tripple

Its President

and

Marilyn J. Tripple

Its Secretary

STATE OF Idaho)
)ss:
COUNTY OF Gooding)

I, SEVERT SWENSON, JR., a notary public, do hereby certify that on this 23rd day of March, 19 81, personally appeared before me Norvin T. Tripple, who being by me first duly sworn, declared that he President of Tripple Farms, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Severt Swenson Jr
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

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 CERTIFICATE OF INCORPORATION

of Tripple Farms, Inc.

A CLOSE CORPORATION

FIRST. The name of this Corporation is Tripple Farms, Inc.

SECOND. Its registered office in the State of Delaware is to be located at 1300 Market St., City of Wilmington

County of New Castle The registered agent in charge thereof is The Company
Corporation.

same as above

address "same as above".

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH. The amount of total authorized capital stock of the corporation is divided into 1,000 shares of no-par value.

FIFTH. The name and mailing address of the incorporator is as follows:

Diane Broomer, 1300 Market St., Wilmington, DE 19801

SIXTH. The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name and mailing addresses of the persons who are to serve as managing stockholder(s) until their successors are elected are as follows:

Name and address of managing stockholder(s)

Norvin F. Tripple & Marilyn J. Tripple
Rt. 2, Box 27A, Gooding, Idaho 83330

Fill in name(s)
 and address(es)

SEVENTH. All of the corporations issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

EIGHTH. All of the issued stock of all classes shall be subject to the following restriction on transfer permitted by Section 202 of the General Corporation Law.

Each stockholder shall offer to the Corporation or to other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his stock should he elect to sell his stock.

NINTH. The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Delaware do make, file and record this certificate, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

DATED AT: November 5, 1979

Diane Broomer



State of DELAWARE

Office of SECRETARY OF STATE

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I, Glenn C. Kenton Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Incorporation of the "Tripple Farms, Inc." (A Close Corporation),
as received and filed in this office the sixth day of November, A.D. 1979, at 9
o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this sixth *day*
of November *in the year of our Lord*
one thousand nine hundred and seventy-nine.

RECEIVED FOR RECORD

NOV 7 1979

LEO J. DUGAN, Jr., Recorder

Glenn C. Kenton

Glenn C. Kenton, Secretary of State