

CERTIFICATE OF INCORPORATION
OF

DARROW FARMS, INC.

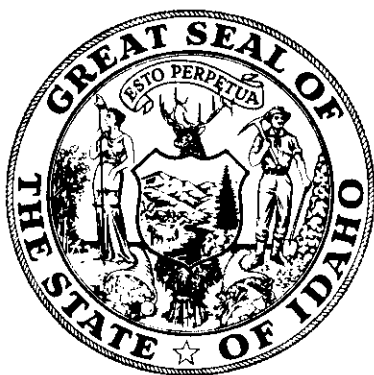
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

DARROW FARMS, INC.

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 _____ April 28 _____, 19 80 .



Pete T. Cenarrusa

SECRETARY OF STATE

Miriam F. Artich

Corporation Clerk

1 ARTICLES OF INCORPORATION

2 OF

3 DARROW FARMS, INC.

4
5 KNOW ALL MEN BY THESE PRESENTS, that we, the under-
6 signed being natural persons over the age of eighteen (18)
7 years, do hereby form a general business corporation under
8 the laws of the State of Idaho as contained in Title 30 of
9 the Idaho Code entitled "General Business Corporations Act",
10 and to that end do hereby set forth:

11 1. The name of the corporation is:

12 DARROW FARMS, INC.

13 2. The period of duration of this corporation shall
14 be perpetual.

15 3. The purposes for which this corporation is
16 organized are:

17 (a) To purchase, own, improve, equip, operate and
18 manage farms and engage in any agricultural pursuit or
19 undertaking.

20 (b) To engage in a general livestock dairy, and
21 ranching business, both on its own account and as agent; to
22 agist, feed, range, graze, manage, herd, control, brand, care
23 for, purchase, market, and sell livestock of every kind, both
24 on its own account and as agent for other persons or corporations,
25 buy, lease, cultivate, manage, operate, sell ranch properties
26 and products therefrom on both its own account and as agent for
27 other persons or corporations.

28 (c) The transaction of any or all lawful business for
29 which corporations may be incorporated under the Idaho Business
30 Corporations Act.

31 4. The county in the State of Idaho where the principal
32 office for the transaction of business of the corporation is

WEAVER and DYKAS
Attorneys at Law
130 N. Broadway
Buhl, Idaho 83316
Phone (208) 543-8288

1 located is in the County of Twin Falls and the name of the
2 registered agent is Robert C. Weaver and the address of the
3 registered office shall be 130 North Broadway, Buhl, Idaho 83316.

4 5. The amount of the authorized stock of said corp-
5 oration shall be \$100,000 divided into 1,000 shares of common
6 stock of the par value of \$100.00 per share.

7 6. The names and post office address of each of the
8 incorporators is as follows:

9 <u>NAME OF INCORPORATOR</u>	<u>ADDRESS</u>
10 John H. Darrow	Route 2, Buhl, Idaho 83316
Verna Darrow	Route 2, Buhl, Idaho 83316
11 Howard Curtis Darrow	Route 2, Buhl, Idaho 83316
Shari Darrow	Route 2, Buhl, Idaho 83316

12 7. The directors of the corporation shall have the
13 power to sell any authorized but unissued stock at any time and
14 to any person, and no stockholder shall be entitled, as of right
15 to subscribe for or purchase of any of such additional shares of
16 stock.

17 8. The number of directors of the corporation may be
18 fixed by the By-Laws, but shall not be less than the number
19 required by law.

20 The number of directors consituting the intial Board
21 of Directors shall be four (4), and they shall serve as directors
22 until their successors are elected and qualified.

23 9. The names and addresses of the initial directors
24 are:

25 <u>NAME</u>	<u>ADDRESS</u>
26 John H. Darrow	Route 2, Buhl, Idaho 83316
27 Verna Darrow	Route 2, Buhl, Idaho 83316
Howard Curtis Darrow	Route 2, Buhl, Idaho 83316
28 Shari Darrow	Route 2, Buhl, Idaho 83316

29 IN WITNESS WHEREOF, the undersigned intial incorporators
30 have executed these Articles of Incorporation on this 25 day of
31 April, 1980.

32 John H. Darrow
JOHN H. DARROW

Howard Curtis Darrow
HOWARD CURTIS DARROW


Verna Darrow
VERNA DARROW

Shari Darrow
SHARI DARROW

1 STATE OF IDAHO)
2) ss.
3 County of Twin Falls)

4 On this 25th day of April, 1980, before me,
5 the undersigned, a Notary Public in and for said County
6 and State, personally appeared JOHN H. DARROW, Verna Darrow,
7 HOWARD CURTIS DARROW and SHARI DARROW, known to me to be
8 the persons who executed the foregoing instrument and acknowledged
9 to me that they executed the same.

10 IN WITNESS WHEREOF, I have hereunto set my hand and
11 affixed my official seal, the day and year in this certificate
12 first above written.

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14 Notary Public for Idaho
15 Residing at Buhl, Idaho
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