

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

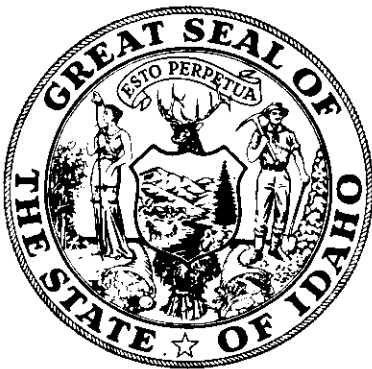
SINKER BUTTE FARMS, INC.

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 SINKER BUTTE 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 October 15, 19 79.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION

OF

SINKER BUTTE FARMS, INC.

OCT 4 4 17 PM '79  
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age, citizens of the United States and residents of the State of Idaho, this day have 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 as follows:

ARTICLE I

The purposes for which this corporation is formed are:

(a) To investigate, develop, consummate, undertake, or carry on any enterprise, business, transaction or operation of any financial, commercial, industrial, agriculture or other nature, calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho; and to generally institute, enter into, carry on, assist, promote and participate in any act, enterprise or vocation that a natural person might or could do, but only to the extent permitted by law.

(b) To build, construct, lease or otherwise acquire, maintain, own utilize and operate buildings, storage houses and garages for the purposes of carrying on the business of the corporation;

(c) To purchase, acquire, own, hold, lease (either as Lessor or as Lessee), sell, exchange, subdivide, mortgage and generally operate any real or personal property of any and every kind or description, within or without the State of Idaho, necessary, suitable or useful in connection with any of the objects or purposes herein set forth;

(d) To construct and erect buildings or structures upon and to improve and maintain any and all real property owned, leased or held by this corporation; and to equip, improve and generally operate any and all personal property owned by this corporation;

(e) To purchase, hold, sell and transfer the shares of its own capital stock; provided that it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that the shares of its own capital stock owned by it shall not be voted upon directly or indirectly;

(f) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or desirable for the furtherance of the business of this corporation, with any persons, firms, corporations, associations, any state, territory, or municipality of the United States or any foreign country, government or body politic;

(g) To acquire and hold all or any part of the capital stock, assets or good will of any business, or any person, firm, association or corporation engaged in any business, in whole or in part, similar or not to that of this corporation, and to hold, utilize and in any manner dispose of the whole or any part of the stock, assets, good will and rights so acquired; and to conduct in any lawful manner, in whole or in part, any business so acquired, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation engaged in the business so acquired;

(h) To borrow money for any purpose of this corporation, without limit as to amount, and to issue bonds, debentures, notes or other evidences of indebtedness, secured or unsecured, of this corporation for the monies so borrowed, or in payment for property acquired, or for any other objects or purposes of this corporation, or in connection with its business; to secure payment of such debentures, notes or other obligations by mortgages or deeds of trust or pledges or other liens upon any or all of the property of this corporation wheresoever situated;

(i) To carry out all or any part of the foregoing objects or purposes as principal of agent, or otherwise, either alone or in conjunction with any person, association, or other corporation, and in any part of the world; and in carrying on its business and for the purposes of attaining or furthering any of its objects or purposes, to make and perform such contracts of any kind and description; to do such acts and things, and to exercise any and all such powers as a natural person could lawfully make, perform and do or exercise, provided that the same be not inconsistent with the statutes of the State of Idaho;

(j) To conduct its business in all or any of its branches in the State of Idaho and in any and all other states, territories, possessions, colonies and dependencies of the United States of America, and in the District of Columbia and in any or all foreign countries, and to have one or more offices within or outside the State of Idaho;

(k) To carry on and undertake any business undertakings, transactions or operations commonly carried on or undertaken by capitalists, promoters, financiers, concessionaires, contractors, brokers and commission merchants, and any other incidental business which may seem to the company convenient to carry on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the company's property or rights;

(l) To adopt, apply for and register, purchase, lease or otherwise acquire and to use, maintain and protect, and to sell, assign or grant licenses or other rights in respect of any trademarks, trade names, patents, patent rights, copyrights, inventions, formulas, processes and rights analogous thereto;

(m) The objects as specified herein shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles. The objects, purposes and powers specified in each of the clauses or paragraphs in these Articles shall be regarded as independent objects, purposes and powers.

The foregoing shall be construed as objects and powers and the enumeration thereof shall not be held to limit or restrain in any manner the general powers now or hereafter conferred on this corporation by the statutes of the State of Idaho.

#### ARTICLE II

The existence of this corporation shall be perpetual.

#### ARTICLE III

A member of the Board of Directors of this corporation shall not be required to be a holder of any of the shares of the capital stock of this corporation.

#### ARTICLE IV

The capital stock of this corporation shall be non-assessable; and the private property of the shareholders, and each of them, of this corporation shall not be subject to assessment or be liable for the debts, obligations or liabilities of this corporation.

#### ARTICLE V

The members of the governing board of this corporation are styled "Directors", and the Board of Directors shall consist of not less than three (3) members, nor more than seven (7), as may be provided by the By-Laws of the corporation.

#### ARTICLE VI

The name and post office address of each of the incorporators signing these Articles of Incorporation, and the name and post office address of each of the initial directors named by the incorporators to serve until the first election of directors

are as follows:

<u>NAME</u>	<u>ADDRESS</u>
YALE DICK	3480 Chinden Blvd, Boise, Idaho
RICHARD V. DICK	3480 Chinden Blvd, Boise, Idaho

#### ARTICLE VII

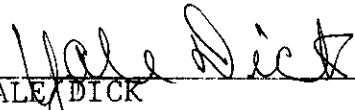
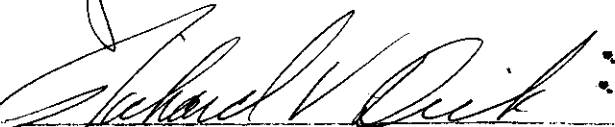
The location and post office address of the corporation's registered office in this state and the name of the registered agent at that address is Richard V. Dick, 3480 Chinden Blvd., Boise, Idaho.

The corporation may maintain an office in such towns, cities and places outside the State of Idaho as the Board of Directors may from time to time determine, or as may be designated by the By-Laws of said corporation.

#### ARTICLE VIII

The total authorized number of par value shares of this corporation is 5,000 shares of common stock with a par value of \$1.00 per share.

IN WITNESS WHEREOF, For the purpose of forming this corporation under the statutes of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation this 28<sup>th</sup> day of September, 1979.

  
YALE DICK  
  
RICHARD V. DICK