

## CERTIFICATE OF INCORPORATION OF

ETHANOL	MARKETING.	INC.			

ADDITION OF BUILDING AND CICK OF THE DEBOTATION FOR THE HIGGIDOLOGICAL COLORS
duplicate originals of Articles of Incorporation for the incorporation of

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: May 14, 1982



Set or Cenarina

SECRETARY OF STATE

by:\_\_\_\_\_

PROLLIPED

## ARTICLES OF INCORPORATION MAY 14 PM 3 14

of

ETHANOL MARKETING, INC.

STATE OF

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

FIRST: The name of the corporation is ETHANOL MARKETING, INC.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares with a par value of \$2.50 per share for a total authorized capital stock of Twenty Five Thousand and 00/100 Dollars (\$25,000.00), all of which shall be nonassessable, common stock with equal voting and other rights and privileges.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered 4948 Kowawai office of the corporation is T. Boise, Idaho 83707 and the name of its initial registered agent at such address is James T. Glancey.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is four and the name and address of the persons who are to serve as the directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

James T. Glancey 2936 Colorado Avenue Boise, Idaho 83706

Harry W. Griffiths 1681 South Curtis Road, #52 Boise, Idaho 83705 Edwin Kip Goodwin 1425 Mountain View Drive Gooding, Idaho 83330

Lynn E. Stevenson Star Route Box 3 Bliss, Idaho 83314

NINTH: The names and address of the incorporators are:

James T. Glancey 2936 Colorado Avenue Boise, Idaho 83706

Harry W. Griffiths 1681 South Curtis Road, #52 Boise, Idaho 83705

Edwin Kip Goodwin 1425 Mountain View Drive Gooding, Idaho 83330

Lynn E. Stevenson Star Route Box 3 Bliss, Idaho 83314

WE, the undersigned, do hereby adopt and file these Articles of Incorporation in accordance with the laws of the State of Idaho, and do hereby certify that the facts therein set forth are true.

IN WITNESS WHEREOF, we have hereunto set our hands and seals to this instrument, which is executed this // day of // 1982.

AMES T. GLANCEY

HARRY W. GRIFFITHE

EDWIN KIP GOODWIN

LYNN E. STEVENSON

FIFTE

'82 MAY 14 PM 3 14

TO: THE SECRETARY OF STATE STATE OF IDAHO

STATE

## CONSENT TO USE OF CORPORATE NAME

The undersigned, being the President and Secretary-Treasurer of Ethanol Production, Inc., do hereby consent on behalf of the corporation to the use of the name Ethanol Marketing, Inc., whose Articles of Incorporation have been submitted to the Secretary of State for filing.

DATED this 11th day of May, 1982.

ETHANOL PRODUCTION, INC.

SY James J. Flancery

ATTEST:

Harry W. Griffiths, Secretary