

CERTIFICATE OF INCORPORATION
OF

BOOTJACK DAIRY, INC.

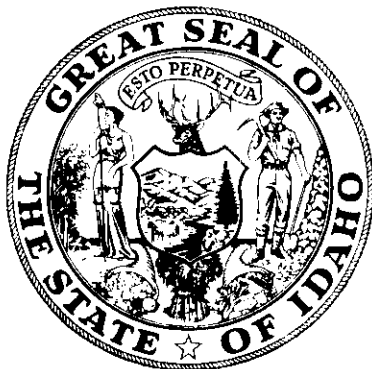
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

BOOTJACK DAIRY, 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 December 16, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF SECRETARY OF STATE

BOOTJACK DAIRY, INC.

KNOW ALL MEN BY THESE PRESENTS:

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

I

The name of the corporation is Bootjack Dairy, Inc.

II

The period of its duration is perpetual.

III

The purpose or purposes for which the corporation is organized are: the operation of a farm and dairy together with the related agricultural and business activities to include the transaction of any or all lawful business for which a corporation may incorporate under the Idaho Business Corporation Act.

IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares having no par value.

V

Provisions denying preemptive rights are: None.

VI

The address of the initial registered office of the corporation is Route 1, Shoshone, Idaho 83352, and the name of its initial registered agent at such address is Hershel C. Kerner.

VII

The number of directors constituting the initial board of directors of the corporation is three, 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:

<u>NAME</u>	<u>ADDRESS</u>
Hershel C. Kerner	Route 1, Shoshone, Idaho 83352

<u>NAME</u>	<u>ADDRESS</u>
Larry J. Kerner	Route 1, Shoshone, Idaho 83352
Sharon M. Kerner	Route 1, Shoshone, Idaho 83352

VIII

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Hershel C. Kerner	Route 1, Shoshone, Idaho 83352
Larry J. Kerner	Route 1, Shoshone, Idaho 83352
Sharon M. Kerner	Route 1, Shoshone, Idaho 83352

DATED this 12th day of December, 1980.

Hershel C. Kerner
Hershel C. Kerner

Larry J. Kerner
Larry J. Kerner

Sharon M. Kerner
Sharon M. Kerner