



**CERTIFICATE OF ORGANIZATION FILED EFFECTIVE
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

2011 DEC 14 AM 10:33

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Walters Osgood Farms, LLC

2. The complete street and mailing addresses of the initial designated office:

2737 East Highway 33 Newdale, ID 83436

(Street Address)

c/o W. Jeffrey Walters PO Box 177 Newdale, ID 83436

(Mailing Address, if different than street address)

3. The name and complete street address of the registered agent:

W. Jeffrey Walters

(Name)

2737 East Highway 33, Newdale, Idaho 83436

(Street Address)

4. The name and address of at least one member or manager of the limited liability company:

Name

Address

W. Jeffrey Walters

1250 South 2nd East, Rexburg, Idaho 83440

Shawn J. Walters

3360 North 8000 East, Teton, Idaho 83451

5. Mailing address for future correspondence (annual report notices):

c/o W. Jeffrey Walters, P.O. Box 177, Newdale, Idaho 83436

6. Future effective date of filing (optional): _____

Signature of a manager, member or authorized person.

Signature _____

Typed Name: Charles A. Homer

Secretary of State use only

Signature _____

Typed Name: _____ *