

# State of Idaho

## Department of State

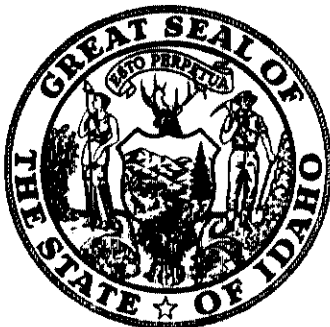
### CERTIFICATE OF INCORPORATION OF

DIAMOND EF, 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 the above named corporation, 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: August 18, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Siegel*

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ARTICLES OF INCORPORATION  
OF  
DIAMOND EF, INC.

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KNOW ALL MEN BY THESE PRESENTS: That we, 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 Diamond EF, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized are: the sell, manufacturing and marketing of potatoes, potato by-products and other potato products of any kind or nature and , and all other things incidental thereto necessary to conduct business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is one million shares of \$1.00 par value common stock.

FIFTH

Shareholders shall have full pre-emptive rights.

SIXTH

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

SEVENTH

The address of the initial registered office of the corporation is 780 Curtis, Blackfoot, Idaho, 83221, and the name of its initial registered agent at such address is Earl Farmer.

EIGHTH

The number of directors constituting the initial Board of Directors of the corporation is one, and the names and addresses of persons who are to serve as Directors until the first annual meeting of shareholders, or until the first annual meeting of shareholders, or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Earl Farmer	780 Curtis Street Blackfoot, ID 83221

NINTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Earl Farmer	780 Curtis Street Blackfoot, ID 83221

DATED this 16 day of August, 1993.

Earl Farmer  
EARL FARMER

STATE OF IDAHO            )  
                                  ) ss.  
County of Bingham        )

On this 16 day of August, 1993, before me, the undersigned, a notary public in and for said state, personally appeared Earl Farmer, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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

[Signature]  
Notary Public for State of Idaho  
Residing at Blackfoot, Idaho

My cmn exprs: 8-9-97

STATE OF IDAHO  
COUNTY OF BINGHAM  
NOTARY PUBLIC  
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