

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

MINIDOKA FARMS, INC.

was filed in the office of the Secretary of State on the **sixth** day
of **April** **A.D. One Thousand Nine Hundred** **and**
duly recorded on Film No. **20** **Forty-nine** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,
Annotated.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for

fifty years from the date hereof, with its registered office in this State located at

Burley, Idaho in the County of **Cassia**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the Great Seal of the State. Done at Boise City,

the Capital of Idaho, this **sixth** day

of **April**, in the year of our Lord

one thousand nine hundred **forty-nine**,

and of the Independence of the United States of

America the One Hundred **Seventy-third**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

MINIDOKA FARMS, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons, of full age, and citizens of the United States and of the State of Idaho, in order to form a corporation for the purposes hereinafter stated, pursuant to the statutes of the State of Idaho, do hereby certify as follows:

1.

The name of the corporation is Minidoka Farms, Inc.

2.

The purposes for which said corporation is formed are to carry on generally the business of developing new lands, farming, stock raising and marketing, and the production of farm produce; to purchase and sell real estate; to produce and raise all kinds of farm produce; to rent farm lands owned by the corporation; to lease, farm lands for the benefit of the corporation. The said corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage and otherwise dispose of all kinds of property, both real and personal, connected with the farming operations and the development undertakings of the said corporation; to buy and sell livestock; to operate facilities for the raising, disposing and purchasing of said livestock; to maintain buildings and yards suitable for the raising of livestock; to pasture livestock or to operate livestock on the public domain under the provisions of the Taylor Grazing Act or upon the National Forest; to acquire and build dwelling houses for rent upon its lands and, generally, to perform all acts which may be in deed necessary or appurtenant for the purpose of the useful prosecution of the objects and purposes for which said corporation is created in adequately carrying on its development, farming operations, production of farm produce, and livestock operations, and in the renting of dwelling houses.

3.

The corporation is to have existence for a period of fifty (50) years.

4.

The location and post office address of the registered office of the corporation is Burley, Cassia County, Idaho.

5.

The capital stock of said corporation shall be One Hundred Thousand Dollars (\$100,000.00), to be represented by one thousand (1,000) shares of stock, to be of the denomination of One Hundred Dollars (\$100.00) each. All of the said stock issued by said corporation shall be common capital stock thereof, and to be of the par value of One Hundred Dollars (\$100.00) each.

6.

The names and post office address of the incorporators and the number of shares subscribed in cash by each are as follows:

Name	Address	Number of Shares Subscribed by Each
Blaine D. Curtis	Burley, Idaho	50
Winslow B. Whiteley	Oakley, Idaho	100
Albert Anderson, Jr.	Oakley, Idaho	33 1/3
Ray Anderson	Oakley, Idaho	33 1/3
Vanness Anderson	Oakley, Idaho	33 1/3
Ernest Craig	Jerome, Idaho	50

IN WITNESS WHEREOF, We have hereunto set our hands and seals this

Blaine D. Curtis (Seal)

Winslow B. Whiteley (Seal)

Albert Anderson Jr. (Seal)

Ray Anderson (Seal)

Vanness Anderson (Seal)

Ernest Craig (Seal)

STATE OF IDAHO,)
 : ss.
County of Cassia)

On this 3/rd day of *March* A. D., 1949, before me, A. H. Nielson, a Notary Public in and for said State, personally appeared BLAINE D. CURTIS, WINSLOW B. WHITELEY, ALBERT ANDERSON, JR., RAY ANDERSON, VANNESS ANDERSON AND ERNEST CRAIG, known to me to be the persons whose names are subscribed to the within and foregoing 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 first above written.

My commission expires:
February 20, 1950

A. H. Nielson
Notary Public in and for Idaho, Residing at Burley therein.