

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

CREAM SPOT DAIRY, INC.

was filed in the office of the Secretary of State on the

Twenty-eighth

day

of January

A.D. One Thousand Nine Hundred

Fifty-five

and

duly recorded on Film No. 89 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

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

perpetual existence from the date hereof, with its registered office in this State located at

Boise

in the County of

Ada

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

28th day of January

A.D., 19 55 .

Secretary of State.

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CREAM SPOT DAIRY, INC.

HICH ALL HEN BY THESE PRESENTS, That We, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes bereinafter stated, pursuant to the Eusiness Corporation Act of Idaho, do hereby certify and adopt as Articles of Incorporation, the following:

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That the Mame of the corporation is Gream Spot Dairy, Inc.

II

PURPOSES OF CORPORATION

The purposes for which said corporation is formed are to engage in the buying, owning, selling, leasing or exchanging land, real estate or personal property; owning, acquiring, holding, operating, raising, breeding, feeding, pasturing and otherwise buying and selling and exchanging dairy cattle and other livestock; to buy, sell, acquire, process, Pasteurize, bottle, test and distribute milk and milk products of all kinds or nature at retail and Wholssale; and to deal in and to do all types of processing, marketing, buying, assembling of said dairy products; to borrow money, issue notes, mortgage, lease or otherwise pledge, . any of the assets of the corporation for the payment of any of its obligations; to buy its own stock or stock of any other corporation and to participate, either alone or in connection with other firms, individuals or corporations, either in this State or throughout the United States of America or elsewhere in any matters pertaining to the above and foregoing purposes; and to do any and all things necessary to be done incidental to, or in connection with, the above entitied business, including the acquisition of milk routes, trucks or apparatus for the delivery or collection of milk at retail or wholesale; the operation, use and development of dairy farms, dairy herds and dairy equipment, laboratories or any other equipment used by or in connection with the processing of any milk or milk products or the products of the farm in the way of feeds, rations, combinations or arragements; feed, feeding of livestock, either for beef or dairy purposes and, further, to do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or further atheinment of any of the specifications, or further exercise of any of the powers herein set forth, whether herein specified or not; and to do all and any act or acts, thing or things, incidental or pertinent to or in connection with the business hereinabove described, or any part or parts thereof not inconsistent with the laws under which this corporation is organized.

III

This corporation is to have perpetual existence.

IV

The location and post office address of the registered office of the corporation is Route 5, Boise, Ada County, Idaho.

V

The total authorized number of par value shares of stock is one thousand (1,000) shares of the par value of \$50.00 per share. The amount of capitol stock actually subscribed and paid for is as follows, to-wit:

LeRoy Thomson - 499 shares
Darwin M. Hadley - 499 shares
Nelda M. Thomson - 1 share
Violet M. Hadley - 1 share

Such stock shall be common stock and each share shall be entitled to one vote. Increases in the amount and kind of stock may be made according to the provisions of law from time to time, and as may be prescribed in the By-Laws.

VI

The names and post office addresses of the incorporators are as follows, to-wit:

LeRoy Thomson, Route 5, Boise, Idaho Darwin R. Hadley, Route 5, Boise, Idaho Nelda M. Thomson, Route 5, Boise, Idaho Violet M. Hadley, Route 5, Boise, Idaho

VII

Officers and directors of such corporation shall be as provided by the By-Laws, but such officers and directors, unless unanimously agreed upon by all the stockholders, shall be stockholders in the corporation.

TIIV

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law.

IN WITHESS WHE SLOF, We have hereunto set our hands and seals this 317 day of December, 1954.

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Violet m Hadley

STATE OF IDAHO)
) ss.
County of Ada)

On this day of December, 1954, before me, the undersigned, a Notary Public in and for said State, personally appeared LeRCY THOMSON, DARWIN M. HADLEY, WELDA M. THOMSON and VIOLAT M. HADLEY, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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

Natary Public for Idaho Residence: Boise, Idaho