



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

LENZ BROS., INC.

was filed in the office of the Secretary of State on the 20th day of October A.D., One Thousand Nine Hundred seventy-five and ~~will be~~ ^{is} recorded on ~~Film No.~~ ^{microfilm} 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 Melba, Idaho in the County of Canyon

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 20th day of October, A.D., 19 75

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

OF
LENZ BROS., INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

I

The name of the corporation is Lenz Bros., Inc.

II

The corporation is to have perpetual existence.

III

The location and post office address of the registered office of the corporation is Route 1, Melba, Canyon County, Idaho.

IV

The total authorized stock of this corporation shall be divided into 1,000 shares, all of which stock shall be without nominal or par value.

V

The purposes for which said corporation is formed are:

To principally engage in farming of all kind and types and including raising of livestock, and to purchase or otherwise acquire or hold, lease, sell, exchange, transfer, mortgage, or otherwise to dispose of, and to invest, trade and deal in personal property of every class and description, and with real property and any and all interests in real property;

To acquire shares of stock, bonds, or notes of this corporation or otherwise;

To borrow money and to secure the same from time to time for any of the purposes of this corporation by mortgage, trust deed or otherwise; and to enter into any kind of contract or agreement or cooperatives that the corporation may deem advantageous or expedient, and to hold or in any manner dispose of any part of the business or property so acquired and to exercise all of the powers necessary or incidental to the conduct of such business;

In general, to carry on any lawful business whatsoever in connection with the foregoing and which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its property, and to do and perform each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or which shall at any time appear conducive to the benefit of this corporation.

It is hereby expressly declared that all lawful powers not inconsistent with those hereinbefore expressed are hereby included.

VI

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

Donald R. Lenz - 1 share
Route 1, Melba, Idaho

Cleo Lenz - 1 share
Route 1, Melba, Idaho

David W. Lenz - 1 share
Route 1, Melba, Idaho

Jolene Lenz - 1 share
Route 1, Melba, Idaho

IN WITNESS WHEREOF, We have hereunto set our hands this

_____ day of October, 1975.

Donald R. Lenz
Donald R. Lenz

Cleo Lenz
Cleo Lenz

David W. Lenz
David W. Lenz

Jolene Lenz
Jolene Lenz

STATE OF IDAHO,)
) ss.
County of Canyon,)

On this 16th day of October, 1975, before me, the undersigned, personally appeared Donald R. Lenz, Cleo Lenz, David W. Lenz and Jolene Lenz, 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 WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Mike Andersen
Notary Public for Idaho,
Post Office: Nampa, Idaho.