

## CERTIFICATE OF AMENDMENT **OF**

AGRICULTURAL PRODUCTS SALES, INC.		
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that		
duplicate originals of Articles of Amendment to the Articles of Incorporation of		
AGRICULTURAL PRODUCTS SALES, INC.		
duly signed and verified 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		
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles		
of Amendment.		
Dated		

SECRETARY OF STATE

Corporation Clerk

RECEIVED

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## SECRETARY OF STATE ARTICLES OF INCORPORATION

OF

## AGRICULTURAL PRODUCTS SALES, INC.

The undersigned, Emil F. Pike, Jr., Clyda Belle Muegerl, and Elmer W. Wilson, all residents of the State of Idaho, and citizens of the United States of America, of the age of majority, do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby adopt and execute the following Articles of Incorporation, and do hereby certify and declare:

I.

The name of the corporation shall be "AGRICULTURAL PRODUCTS SALES, INC."

II.

The corporation is formed for the following purposes:

- (a) The buying and selling of farm commodities, farm crops and products of all kinds.
- (b) To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease, real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise as a corporation; to acquire, purchase, guarantee, hold mortgage, own, vote, sell, pledge and/or otherwise dispose of or deal in shares, bonds, securities and debentures and other evidence of indebtedness of its own and other corporations, domestic or foreign; to pledge, mortgage and otherwise encumber the assets of the corporation.
- (c) To conduct business in this state and other states in the United States of America, to have one or more offices or places of business out of this state, and to acquire, receive,

PIKE & BERRY

CORNEYS AND COUNSELLORS AT LA.

P. O. BOX 302

BANK OF IDAHO BUILDING

TWIN FALLS, IDAHO 83301

PHONE 734,7720

hold, purchase, lease, mortgage, dispose of and/or convey real or personal property situate out of the State of Idaho.

- (d) To enter into, make, perform and carry out contracts of every kind and for every lawful purpose, without limit as to amount, with any person, firm, association, corporation, municipality, state or government, or any subdivision, district or department of any state, municipality or government, and to engage in association with other corporations, partnerships, associations and individuals in the joint operation of legitimate business endeavor, and to acquire, hold, and purchase the assets, franchises, permits, and good will of other operational organizations of whatever legal capacity engaged in business pursuits similar to those of this corporation.
- (e) To act as surety and guarantor in any and all types of engagements, including the power to execute, endorse and deliver contracts, and to guarantee the prompt and faithful performance and payment of debts, notes, agreements, contracts and undertaking of any other person, firm, partnership or corporations; and including also the power to act as an accommodation co-maker or guarantor of obligations either as a primary or secondary obligor.
- (f) To do any and all other such acts, things and business in any manner connected with or necessary, incidental, convenient or auxilliary to any of the objects hereinbefore enumerated, or calculated, directly or indirectly, to promote the best interests of the corporation.
- (g) The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall be in no way limited or restricted, by reference to, or inference from, the terms of any other clause, but shall be regarded as independent

purposes and powers; and no recitation, expression, or declarations of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; it is hereby expressly declared that any other lawful purposes not inconsistent with these Articles are intended to, and hereby are, included as purposes and powers of this corporation.

III.

The registered office of this corporation in the State of Idaho shall be located at Twin Falls, Idaho, and the post office address of the registered office of said corporation shall be P. O. Box 267, Twin Falls, Idaho, 83301. The registered Bank of Idaho

Bldg. \*\* IV. agent is Elmer W. Wilson.

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

V.

The corporation shall be governed by a Board of Directors. The number of the members of the Board shall be fixed by the By-Laws of the corporation, except that such number shall be not less than one (1) nor more than five (5). The qualifications, duties, powers, limitations, and other factors relevant to the functioning of the Board of Directors shall be set out in the By-Laws of this corporation, subject to the laws of the State of Idaho.

VI.

The Board of Directors of this corporation shall have the power to repeal and amend the By-Laws of this corporation, and shall have the power to adopt new By-Laws; this power may be exercised by the Board of Directors through a majority vote of Directors, subject to these Articles and the By-Laws of the corporation, shall be subject to re-enactment, amendment or repeal by the shareholders of this corporation at their

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regular meetings or at any meeting specially called for that purpose. A majority of the shareholders of the corporation may exercise the powers of re-enactment, amendment, or repeal heretofore set out. The By-Laws of this corporation shall regulate the manner of voting for this and other governing actions of the corporation.

VII.

The amount of authorized stock of the corporation shall be 10,000 shares of stock with a par value of \$1.00 per share.

VIII.

NONASSESSABILITY: None of the authorized shares of stock of this corporation shall be assessable.

IX.

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

NAME	ADDRESS	NUMBER OF SHARES
Emil F. Pike, Jr.	Route #2 Kimberly, ID 83341	1
Clyda Belle Muegerl	359 2nd Avenue W. Twin Falls, ID 83301	1
Elmer W. Wilson	120 10th Avenue E. Twin Falls, ID 83301	1
<b>_</b>		

IN WITNESS WHEREOF, The parties have executed these Articles of Incorporation this & day of September, 1979.

The initial directors are:

Elmer W. Wilson
120 10th Ave E
Twin Falls, Id

Clyde Butcher
Rt 4 Twin Falls, Id

Mervin D. Hueller 215 Fillmore Twin Folls Td Uyda Belle Murger

ELMER W. WILSON

STATE OF IDAHO )
County of Twin Falls. )

On this <u>28</u> day of <u>September</u>, 1979, before me, the undersigned, a Notary Public for Idaho, personally appeared Emil F. Pike, Jr., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he 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.

Notary Public for Adaho
Residing at Twin Falls

STATE OF IDAHO )
County of Twin Falls. )

On this Aday of September, 1979, before me, the undersigned, a Notary Public for Idaho, personally appeared Clyda Belle Muegerl, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she 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.

Notary Public for Idaho Residing at Twin Falls

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TWIN FALLS, IDAHO 83301
PHONE 734,7700

STATE OF IDAHO )
County of Twin Falls. )

On this 28 day of September, 1979, before me, the undersigned, a Notary Public for Idaho, personally appeared Elmer W. Wilson, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he 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.

Notary Public for Idaho Residing at Twin Falls