



CERTIFICATE OF INCORPORATION  
OF

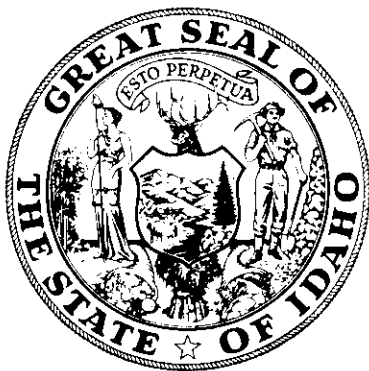
ALLEN FARMS, INC.

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 \_\_\_\_\_  
ALLEN FARMS, INC.

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: December 13, 1962.



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Mervin E. Artich*

ARTICLES OF INCORPORATION

of

ALLEN FARMS, INC.

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The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

ALLEN FARMS, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of farming and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 1,000 shares, all of one class, for a par value of \$100.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Norman G. Allen  
Star Route, Box 57  
Howe, Idaho 83244-1057

6. Directors.

The initial Board of Directors shall consist of four directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Norman G. Allen President	Star Route, Box 57 Howe, Idaho 83244-1057
Betty D. Allen Secretary-Treasurer	Star Route, Box 57 Howe, Idaho 83244-1057
Scott Allen	Star Route Howe, Idaho 83244
Brent Allen	Star Route Howe, Idaho 83244

7. Incorporators.

The names and addresses of the incorporators are:

Norman G. Allen  
Star Route, Box 57  
Howe, Idaho 83244-1057

Betty D. Allen  
Star Route, Box 57  
Howe, Idaho 83244-1057

DATED This 8th day of December, 1982


  
NORMAN G. ALLEN

  
BETTY D. ALLEN

STATE OF IDAHO,       )  
                              ss.  
County of Madison    )

On this 8th day of December, 1982, before me, the undersigned a notary Public in and for said State, personally appeared NORMAN G. ALLEN and BETTY D. ALLEN, known to me to be the person whose name subscribed to the within 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 Rexburg, Idaho  
My Commission Expires: *4/1/10*