

FILED EFFECTIVE

ARTICLES OF INCORPORATION

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OF

STATE
OF IDAHO

SWEETGRASS FARMS, INC.

1. Name. The name of the Corporation is SWEETGRASS FARMS, INC.

2. Authorized shares. The aggregate number of shares the Corporation is authorized to issue shall be 10,000, all of which shall be common voting stock.

3. Registered office and agent. The registered office of the Corporation is 1202 1st Street South, Nampa, Idaho 83653-0021 and its Registered Agent at that address is EDWIN G. SCHILLER.

4. Incorporators. The name of the Incorporators and Incorporators' addresses are as follows:

JIM HOLT
P.O. Box 288
Sweetgrass, Montana 59484-0288

MARIANNE HOLT
P.O. Box 288
Sweetgrass, Montana 59484-0288

5. Initial Directors. The names and addresses of the initial Directors are as follows:


JIM HOLT
P.O. Box 288
Sweetgrass, Montana 59484-0288

MARIANNE HOLT
P.O. Box 288
Sweetgrass, Montana 59484-0288

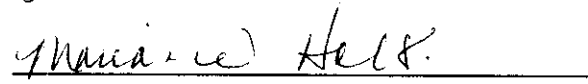
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6. Corporate Purpose. The purpose for which this Corporation is organized is the transaction of any and all lawful business for which Corporations may be incorporated under the Idaho Business Corporation Act.

IN WITNESS WHEREOF, we have subscribed these Articles of Incorporation this 5th day of August, 2004.



JIM HOLT, Incorporator



MARIANNE HOLT, Incorporator