

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

TEROA GROWERS, INC.

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **First** day of **July** 19 **65**, a properly authenticated copy of its articles of incorporation, and on the **First** day of **July** 19 **65**, a designation of **Sam Tyler** in the County of **Benevolence** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **First** day of **July**, A.D. 19**65**.

ARNOLD WILLIAMS
Secretary of State

By _____
Deputy Secretary of State.

UNITED STATES OF AMERICA

THE STATE OF WASHINGTON

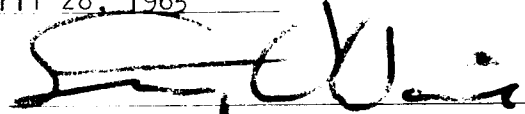
Department Of State

I, A. LODLOM KRADER, SECRETARY OF STATE OF THE STATE OF WASHINGTON, DO HEREBY CERTIFY (H)C; the annexed is a true and correct copy of the Articles of Incorporation and all amendments thereto of TEKOA GROWERS, INC., which have been duly filed and recorded in my office in accordance with law; I further certify that TEKOA GROWERS, INC. has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1965; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation and all amendments to the Articles of said corporation.



IN WITNESS WHEREOF, I
DO HEREBY SET MY
HAND AND AFFIXED HEREON
THE SEAL OF THE STATE
OF WASHINGTON, DONE AT
THE CAPITAL CITY OF
Olympia, this 28th day of

April 28, 1965


A. LODLOM KRADER,
SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

TEKOA GROWERS, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT, the undersigned, L. R. Woods, E. Gaffney, Sam Tyler and J. P. Hansen (each of whom is a citizen of the United States of America) have associated themselves together for the purpose of forming a corporation under the Laws of the State of Washington and in pursuance thereof do hereby sign and acknowledge the following Articles of Incorporation, in triplicate originals and state as follows:

ARTICLE I

The name of the corporation shall be TEKOA GROWERS, INC.

ARTICLE II

The general nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted and carried on by it are as follows:

To buy, sell, store and otherwise handle and deal in grain, hay, seeds, feeds, fertilizers, weed chemicals and insecticides, cleaning, treating and processing of seeds, treating and processing of feeds, and any related matters, and generally to do a grain storage business and to buy, sell, mortgage, lease and deal in real estate and personal property including grain elevators, warehouses, cribs, and other real and personal property in and about its business, to borrow money and giving evidences of its indebtedness therefor, and to do and perform any and all acts and things as may be necessary and incidental in and about the carrying on of the business above described in all its phases.

ARTICLE III

The corporation is to have perpetual existence.

ARTICLE IV

The registered office of the corporation is to be located at Tekoa, Whitman County, Washington.

ARTICLE V

The authorized capital stock of the corporation shall be One Hundred Thousand Dollars (\$100,000.00), consisting of one thousand (1000) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) each.

ARTICLE VI

The amount of paid-in capital with which this corporation shall begin business is the sum of Five Hundred Dollars (\$500.00).

ARTICLE VII

The management of this corporation shall be vested in a Board of Directors who shall be stockholders; the number of Directors shall not be less than three nor more than twelve and the numbers, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of the Directors shall be such as are prescribed by the By-laws of the corporation.

ARTICLE VIII

The authority to make By-laws for the corporation is hereby expressly vested in the stockholders of this corporation.

ARTICLE IX

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 statute, and all rights conferred on the stockholders herein are granted subject to this reservation.

ARTICLE X

The names and post office addresses of the Directors who

shall first manage the affairs of the corporation until July 13, 1959, are as follows:

L. R. Woods	Tekoa, Washington
E. Gaffney	Plummer, Idaho
G. G. Lawson	Tekoa, Washington
L. O. Girsberger	Tekoa, Washington
Sam Tyler	Tekoa, Washington
J. P. Hansen	Tekoa, Washington
Carl Haas	Fairfield, Washington
August Petow	Tekoa, Washington

ARTICLE XI

The name and address of each of the incorporators of the corporation and the number of shares subscribed by each is as follows:

L. R. Woods	Tekoa, Washington	125 shares
E. Gaffney	Plummer, Idaho	75 shares
Sam Tyler	Tekoa, Washington	150 shares
J. P. Hansen	Tekoa, Washington	50 shares

Each of said incorporators is of full legal age.

IN WITNESS WHEREOF, the incorporators have hereunto set their hands this 27th day of June, 1959.

/s/ L. R. WOODS

/s/ E. Gaffney

/s/ Sam Tyler

/s/ J. P. Hansen

STATE OF WASHINGTON
COUNTY OF WHITMAN ss

This is to Certify that on this 27th day of June, 1959, there appeared personally before me, L. R. Woods, E. Gaffney, Sam Tyler and J. P. Hansen, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation, and they and each of them did acknowledge and declare to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and official seal, the day and year first above written.

/s/ G. KENT BURSON
Notary Public in and for the State
of Washington residing at Tekoa.

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TEKOA GROWERS, INC.
TEKOA, WASHINGTON

KNOW ALL MEN BY THESE PRESENTS:

Pursuant to a resolution duly passed at a Special Meeting of the Stockholders of Tekoa Growers, Inc., passed by unanimous vote of said stockholders the following resolution was adopted:

RESOLVED: That the capital stock of Tekoa Growers, Inc. shall be increased from the presently authorized sum of \$100,000.00 consisting of 1,000 shares of common stock having a par value of \$100.00 each to \$200,000.00 consisting of 2,000 shares of common stock having a par value of \$100.00 each. There shall be no other class of stocks.

IN WITNESS WHEREOF the President of said corporation and the Secretary-Treasurer thereof have here unto set their hands this 5th day of March, 1965.

/s/ ERNEST GAFFNEY
President

ATTEST:

/s/ SAM TYLER
Secretary-Treasurer

Subscribed and sworn to before me this 5th day of March, 1965.

/s/ G. KENT BURSON
Notary Public in and for the State
of Washington, residing at Tekoa.