



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES 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

RUSSET POTATO COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *14th* day of *April* 1977 , original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, *increasing its authorized capital stock to \$50,000.00*

and that the said articles of amendment contain the statement of facts required by law, and are *will be* / recorded on ~~film~~ *microfilm* of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 *14th* day of *April* , A. D., 1977 .

Secretary of State

AMENDED ARTICLES OF INCORPORATION OF
RUSSET POTATO COMPANY

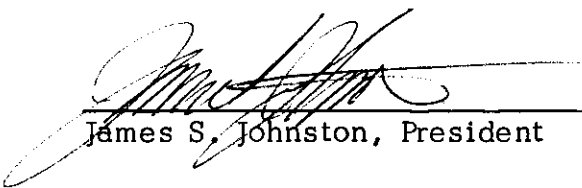
We, the undersigned, President and Secretary of Russet Potato Company, an Idaho Corporation, being first duly sworn on oath, do hereby certify, pursuant to Section 30-147, Idaho Code, and related provisions of the Idaho Code, that at the annual meeting of shareholders of the corporation, held February 26, 1977, the Articles of Incorporation of said corporation were, by unanimous vote of all shareholders of said corporation, amended to provide as hereinafter specifically set forth, and as so amended were duly adopted as the Articles of the corporation; that the only Article which was amended is set forth hereinafter, and is so designated by the word "amended", and the remaining Articles will be the same as set forth in the original Articles of Incorporation on file with the Secretary of State, in the State of Idaho, and we, the President and Secretary, respectively were duly authorized and instructed by said shareholders to promptly prepare, file, certify and record the same as required by the General Business Corporation Act of the State of Idaho.

The said amendment so adopted is as follows:

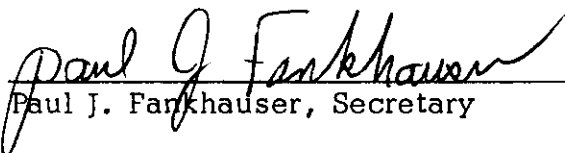
"ARTICLE V (AMENDED)

The amount of the total authorized stock of this corporation shall be \$50,000.00, divided into 5,000 shares of \$10.00 par value each, of common, non-assessable stock, and the rights appertaining thereto shall be in all respects equal, and the shares may be increased or decreased as provided by the laws of the State of Idaho."

Dated this 8th day of April, 1977.


James S. Johnston, President

ATTEST:


Paul J. Fankhauser, Secretary

(CORPORATE SEAL)

Subscribed and Sworn to before me by James S. Johnston this 8th
day of April, 1977.

Helen Fay Bischoff
Notary Public for Idaho
Residing at Blackfoot, Idaho
My Commission Expires: October 10, 1977

(SEAL)

Subscribed and Sworn to before me by Paul J. Fankhauser this 8th
day of April, 1977.

Helen Fay Bischoff
Notary Public for Idaho
Residing at Blackfoot, Idaho
My Commission Expires: October 10, 1977

(SEAL)