

FILED EFFECTIVE
2004 JAN -8 AM 8:32
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
DIAMOND W FARMS, INC.

ARTICLE I.
Name

The name of the corporation is: DIAMOND W FARMS, INC.

ARTICLE II.
Duration

The period of duration for this corporation shall be perpetual.

ARTICLE III.
Purpose

This corporation is organized pursuant to the provisions of Idaho Code Section 30-1-401, for the purpose of farming row crops and custom farm work. This corporation may also engage in any other lawful business, and may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and may also own real or personal property.

ARTICLE IV.
Shares of Stock

The Corporation is authorized to issue 10,000 shares of common stock. All shares shall be of the same class and have the same voting and other rights. All of the stock issued shall be fully paid and nonassessable.

ARTICLE V.
Registered Agent

The name of the registered agent for the corporation Judy Lynn
Woody and the address of the registered office is 2286 E. 4350 N., Filer, Idaho 83328.
The mailing address of the corporation is 2286 E. 4350 N., Filer, Idaho 83328.

IDAHO SECRETARY OF STATE
01/08/2004 05:00
CK: NO CK # CT: 175568 DM: 720569
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ARTICLE VI
Incorporators

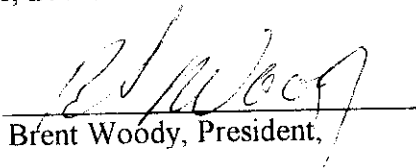
The name and address of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. Brent Woody	2286 E. 4350 N. Filer, Idaho 83328
2. Judy Lynn Woody	2286 E. 4350 N. Filer, Idaho. 83328

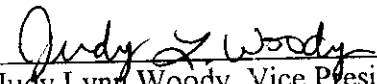
ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of one (1) director, and the name and address of the person who is to serve as director until the first annual shareholder meeting or until his successor or successors are elected and qualified is Brent Woody, 2286 E. 4350 N., Filer, Idaho, 83328. The mailing address of the corporation is 2286 E. 4350 N., Filer, Idaho 83328.

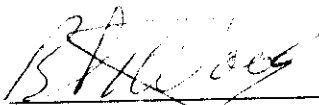
DATED this 31st day of December, 2003.

By: 
Brent Woody, President,

ATTEST:


Judy Lynn Woody, Vice President

IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation this 31st day of December, 2003.


Brent Woody
Incorporator