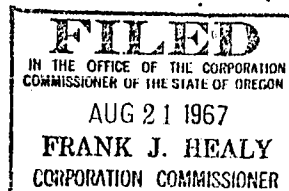


ARTICLES OF INCORPORATION

of

WU RANCHES, INC.



We, the undersigned, Jack G. Wu, James G. Wu, Alfred G. Wu, and George P. Wu, all residents of the State of Oregon, have this day associated ourselves together for the purpose of forming a private corporation under Chapter 57 of Revised Statutes of the State of Oregon, and for that purpose hereby make and subscribe in triplicate the following Articles of Incorporation:

ARTICLE 1. The name of this corporation shall be WU RANCHES, INC. and its duration shall be unlimited. The initial registered agent for this Corporation and his address is Jack G. Wu, Rt. 1, Bx. 159A, Bonanza, Oregon.

ARTICLE 2. The purpose for which this corporation is organized is to engage in farming, dairying and allied activities and in any lawful activity for which corporations may be organized under Chapter 57 of Oregon Revised Statutes. This corporation shall have authority to buy, sell, lease, exchange, acquire and dispose of real and personal property; to borrow money and to mortgage or pledge any of its assets as security for payment of its indebtedness; to acquire, own, hold or dispose of stocks, bonds or securities of any corporation, including its own stocks, bonds and securities; and to do all things necessary or proper in the exercise of its lawful powers.

ARTICLE 3. The aggregate number of shares of capital stock this corporation shall have authority to issue is 1,000 shares, all of which shall be common stock without par value.

ARTICLE 4. The principal place of business of this corporation and its initial registered office shall be at Route 1, Box 159A, Bonanza, Klamath County, Oregon.

ARTICLE 5. The number of directors of this corporation shall be four. The names and addresses of the persons who are to serve as first directors, or until their successors are elected and qualified, and who are the incorporators, are:

Jack G. Wu, Rt. 1, Box 159A, Bonanza, Oregon;  
James G. Wu, Rt. 1, Box 159A, Bonanza, Oregon;  
Alfred G. Wu, Rt. 1, Box 159A, Bonanza, Oregon; and  
George P. Wu, Rt. 1, Box 159A, Bonanza, Oregon.

ARTICLE 6. This corporation elects to be taxed as a partnership under provisions of Subchapter S, of the U.S.A. Internal Revenue Code.

IN WITNESS WHEREOF, We hereunto set our hands and seals this 16th day of August, 1967.

Jack G. Wu, Rt. 1, Box 159A, Bonanza, Oregon.  
James G. Wu, Rt. 1, Box 159A, Bonanza, Oregon.  
Alfred G. Wu, Rt. 1, Box 159A, Bonanza, Oregon.  
George P. Wu, Rt. 1, Box 159A, Bonanza, Oregon.

STATE OF OREGON )  
County of Klamath ) ss.

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On this 16th day of August, 1967, before me, Thomas W. Chatburn, a Notary Public for Oregon, personally appeared Jack G. Wu, James G. Wu, Alfred G. Wu and George P. Wu, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes therein contained.

CHATBURN & BRICKNER  
ATTORNEYS AT LAW  
MERRILL, OREGON

Thomas W. Chatburn  
Thomas W. Chatburn  
Notary Public for Oregon  
My commission expires Dec. 21, 1967

7103

STATE OF OREGON,  
County of Klamath } ss.

I, Thomas W. Chatburn, a notary public for Oregon, hereby certify that on the  
16th day of August, 1967, personally appeared before me Jack G. Wu,  
James G. Wu, Alfred G. Wu, and George P. Wu

who being by me first duly sworn, severally declared that they are the persons who signed the foregoing  
document as incorporators, and that the statements therein contained are true.

Thomas W. Chatburn  
Thomas W. Chatburn Notary Public for Oregon

My commission expires: Dec. 21, 1969

STATE OF OREGON; COUNTY OF KLAMATH; ss.  
Filed for record at request of Chatburn & Brickner  
this 13th day of September, A. D. 1967 at 1:39 o'clock P. M., and  
duly recorded in Vol. 1167 of Articles of Incorporation on Page 7102.  
DOROTHY ROGERS, County Clerk  
By Birrell  
Fee \$ 4.50

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