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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
STATE OF IDAHO

JOHNSON LIVESTOCK COMPANY, INC.

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I

The name of the corporation is Johnson Livestock Company, Inc.

ARTICLE II

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act. Further, to breed, raise, import, export, and deal in cattle and livestock, and to carry on a general cattle and grazing business, purchasing or acquiring, and selling or otherwise disposing of the stocks, supplies, equipment, accessories, appurtenances, products and by-products of the business. And further, to engage in a general livestock and ranching business, both on its own account and as agent; to feed, range, graze, manage, herd, control, brand, care for, purchase, market, and sell livestock of every kind, both on its own account and as agent for other persons or corporations; and to buy, lease, cultivate, manage, operate, and sell ranch properties and products therefrom both on its own account and as agent for other persons or corporations.

The corporation shall be further authorized to acquire, manage, mortgage, pledge, or otherwise deal in real or personal

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property, to participate in general or limited partnerships to establish and franchise other similar businesses, and to carry on such other business as may be necessary, convenient, or desirable and to engage in all other activities and businesses not prohibited by law.

ARTICLE III

The period of duration of the corporation is perpetual.

ARTICLE IV

The address of the corporation's initial registered office in the state of Idaho is: 2060 Mill Road, Moscow, Idaho 83843. The name of the corporation's initial registered agent at such address is: Gerald W. Johnson.

ARTICLE V

The total authorized number of par value shares of stock is 100,000 shares having a par value of \$1.00 per share. The aggregate par value of the total authorized number of par value shares is ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00). The total authorized number of shares without par value is none. All stock of the corporation shall be common stock.

ARTICLE VI

Pursuant to Idaho Code §30-1-26, the shareholders shall have the preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares. The provisions of Idaho Code §30-1-26 as amended from time to time shall be controlling with respect to preemptive rights of shareholders.

ARTICLE VII

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualify is:

Gerald W. Johnson
2060 Mill Road
Moscow, ID 83843

ARTICLE VIII

The name and address of the incorporator is:


Gerald W. Johnson
2060 Mill Road
Moscow, ID 83843

IN WITNESS WHEREOF, the incorporator hereinabove named has hereunto set his hand in duplicate this 13th day of October, 1999.


Gerald W. Johnson

STATE OF IDAHO)
) ss.
County of Latah)

I, the undersigned, a Notary Public, do hereby certify that on this 13th day of October, 1999, personally appeared before me, GERALD W. JOHNSON, who being by me first duly sworn, declared that he is the person who signed the foregoing document as the incorporator, and that the statements therein contained are true.


Notary Public for Idaho,
Residing in Latah County.
My commission expires: 09-23-03.