

# CERTIFICATE OF INCORPORATION

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 the original of the articles of incorporation of

#### RANCH-CENTER, INC.

was filed in the office of the Secretary of State on the Twenty-Ninth day of December A.D. One Thousand Nine Hundred Fifty-nine and duly recorded on Film No. 109 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

Fifty Years from the date hereof, with its registered office in this State located at in the County of Washington.

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 29th day of December, A.D., 159.

Secretary of State.

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MANGH-CHATTA, ING.

KNOW ALL MER BY THESE PRESENTS: That We, CRAIG ROWAL, IMRY HORTENSE

ROWER, RICHARD F. WALL and BARBAR AND MALL, all of Weiser, Idaho,

each of whom is a citizen of the United States, over the age of twenty-one years and residents and citizens of the State of Idano, desiring to form a corporation under and by virtue of the laws of the State of Idaho, do hereby associate ourselves together for said purpose and execute, adknowledge, adopt and file the following

Articles of Incorporation:

#### ARTICLE I.

The name of this corporation shall be RANCH-CENTER, IMC.;

## ARTICLE II.

The names and addresses of the persons so associating themselves together for the purposes aforesaid are CRAIC ROWAN of weiser, Idano, MARY MORTEHSE ROWAN of Meiser, Idano, RICHARD 7. MALL of Weiser, Idaho, and BARBAR! AND MALL of Meiser, Idaho, all of whom are over the age of twenty-one years;

## ARTICLE III.

That the general nature of the business to be transacted by this corporation and the objects and purposes for which this corporation is formed are as follows:

To conduct a general farm and ranch supply business including but not limited to feed, seed and fertilizer; to engage in the manufacture,

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process and sale of farm supplies and agricultural products at Weiser, Idaho, and at such other places as may hereafter be determined by the Board of Directors; to adjaine by purchase or otherwise the necessary equipment, including both real and personal property; to carry on the business of manufacturing, processing and selling farm and ranch supplies and agricultural products; to enter into all necessary contracts for the purchase and sale and transportation of farm and ranch supplies and agricultural products; to sell and dispose of farm and ranen supplies and agricultural products in eitner wholesale or retail quantities; to act as factor, commission merchant, jobber or wholesaler and to do any and all things necessary to carry on the business of selling, manufacturing and processing farm and ranch supplies and agricultural products; to borrow meney and to issue therefor its notes, bonds or other evidence of indebtedness and to secure the payment of the same by pledge agreement, trustee mortgage or chattel mortgage upon any and all of the real and personal property of said corporation and Benerally to acquire such real and personal property as may be necessary for the purposes for which this corporation is formed; and to perform whatever additional acts may be necessary or desirable for the accomplishment of the purposes for which this corporation is organized;

## ARTICLE IV.

The principal place of business and registered office of this corporation shall be weiser, Idaho, and there may be such other subordinate and branch offices hereafter established either within or without the State of Idaho as the Board of Directors of said corporation may determine;

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The authorized capital stock of this corporation shall be Fifty Thousand (\$50,000.00) Dollars, divided into five thousand (5,000) shares of the par value of Ten (\$10.00) Dollars, per share, which shares of stock shall be non-assessable and all certificates of stock issued to any purchaser of stock of this corporation shall have printed thereon the following words: "This stock is fully paid up and is non-assessable."

That Forty (\$40.00) Dollars, or the
Capital Stock of this corporation has been subscribed by the following
named persons and in the amounts set opposite their respective
names, to-wit:

Graig Rowan	Ş	10.00
Mary Hortense Rowan		10.00
Richard F. Mall		10.00
Barbara Ann Mall		10.00

## ARTICLE VII.

The povernment and management of the business of this corporation shall be vested in a Board of four (4) Directors and the said Craig Rowan, Mary Mortense Rowan, Richard F. Hall and Barbara Ann Hall shall be and constitute the first Board of Directors of this corporation and shall hold their offices as such until their successors are elected and qualified.

# ARTICLE VIII.

The Directors, as well as the stockholders, shall have power to make such prudential By-Laws as they may deem proper for the management of the corporation, not inconsistent with the General By-Laws of the corporation, and power is hereby conferred upon the Board of Directors by a three-fourths vote of said Directors to repeal and/or amend the general By-Laws of the corporation and to adopt new general By-Laws;

## ARTICLE IN.

The time of commencement of this corporation shall be the date on which a copy of these Articles of Incorporation is filed in the

Office of the Secretary of State of the State of Idaho, and in the Office of the County Recorder of Washington County, Idaho, and this corporation shall continue in existence for the term of fifty (50) years thereafter.

IN WITNESS WHEREOF, The said parties have hereunto set their hands and seals this 29th day of December, 1959.

(SEAL)

mary Nortense Rowan (SEAL)

Barbara ann Nall (SEAL)

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STATE OF IDAMO ) : ss.
County of Wasnington )

On this 29th day of December, 1959, before me, the undersigned, a Notary Public in and for said State, personally appeared CRAIG ROWAN, MARY MORTENSE ROWAN, RICHARD F. MALL and BARBARA ANN HALL known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

Notary Public Residing at Weiser, Idano.

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