



CERTIFICATE OF INCORPORATION
OF

NORTHWEST CATTLE FEEDING CO. 1983-I

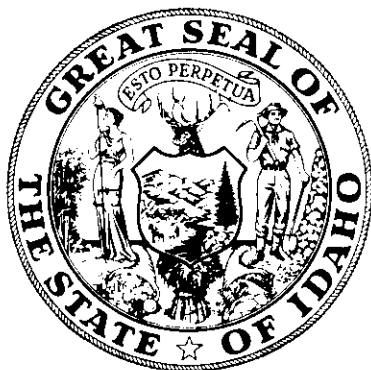
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

NORTHWEST CATTLE FEEDING CO. 1983-I

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **August 8, 1983**



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

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NORTHWEST CATTLE FEEDING CO. 1983-I

SECRETARY OF
STATE

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is NORTHWEST CATTLE FEEDING CO. 1983-I.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is to engage in commercial cattle feeding and such other related activities which may be deemed by the corporation to be necessary or advisable.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 350,000 with a par value of \$.10 per share.

FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

SIXTH

The location of the initial registered office of the corporation is 921 S. Orchard, Suite B, Boise, Idaho 83705, and the name of its initial registered agent at such address is Richard M. Hormaechea.

SEVENTH

Directors shall be elected by cumulative voting. The number of directors constituting the initial Board of Directors is five, and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Robert N. Rebholtz	P.O. Box 6640 Boise, Idaho 83707
William B. Rawlings	P.O. Box 6640 Boise, Idaho 83707
Richard M. Hormaechea	P.O. Box 6640 Boise, Idaho 83707
H. Foster Lund	963 S. Orchard, #J Boise, Idaho 83705

EIGHTH

The name and address of the incorporator is as follows:

Richard M. Hormaechea
P.O. Box 6640
Boise, Idaho 83707

NINTH

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a vote of the holders of a majority of the outstanding shares; provided that Article XIV, Section 5 and 7 of its By-Laws may not be amended, altered, modified or repealed by the Board of Directors and may only be amended, modified, altered or repealed by a unanimous vote of the holders of all the outstanding shares.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 8th day of August, 1983.


Richard M. Hormaechea


CONSENT OF USE OF CORPORATION NAME

89 AUG 8 AM 10:17

SECRETARY OF
STATE

CONSENT IS HEREBY granted to NORTHWEST CATTLE FEEDING
CO. 1983-1, an Idaho corporation, to use the corporation name of
NORTHWEST CATTLE FEEDING CO.

DATED this 5th day of August, 1983.


Robert N. Rebholtz
President
Northwest Cattle Feeding Co.