

# State of Idaho



## Department of State.

### 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

**WESTERN STATES PETROLEUM, INC.**

was filed in the office of the Secretary of State on the **twenty-second** 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

**perpetual existence** from the date hereof, with its registered office in this State located at

**Boise**

in the County of

**Ada**

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 **22nd** day of **December**,  
A.D., 19 **59**.

Secretary of State.

ARTICLES OF INCORPORATION  
of  
NEUBRAND STATES FERTILIZER, INC.

WITNESSETH THE FOLLOWING PARTIES:

That we, the undersigned citizens of the United States of America, are the owners of two or more shares, do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby make, sign, acknowledge and file this certificate for that purpose, as follows:

ARTICLE FIRST

The name of said corporation is and shall be:

NEUBRAND STATES FERTILIZER, INC.

ARTICLE SECOND

In order to effectuate the objects and purposes herein declared to be the purposes for which this corporation is organized, it is formed and is authorized to do as principal, agent, or otherwise, in any and every part of the world, any and everything herein set forth to the same extent as natural persons might and lawfully do. In furtherance of, and not in limitation of, the general powers conferred by the laws of the State of Idaho, it is hereby expressly provided that this corporation shall have the following powers:

1/ To conduct a general mining and development business of every kind and character, including, but not limited to, placer and lode mining operations; to lease, patent, buy, sell, dispose of and operate mines, claims, claims, lodes, etc.,

fills, medicinal herbs, wreaths, beneficent plants, and similar equipment of every kind and character; to enter into, carry out, and perform contracts of every kind and character; to enter into and perform all other contracts; to give, take, accept, buy, sell, assign, guarantee, or otherwise and accept conditional sales contracts, notes, commercial paper, and any and all other evidences of indebtedness;

2/ To own, operate, build, construct, fit, equip, finance, purchase and create right, title, and use, similar contracts, warranties, and all other facilities in connection with, or to be used for the conduct of, or in the operation of, a general utility business;

3/ To own and operate all kinds of lines related to certain electrical, gas, and steam lines, and to own, lease, build, install, and operate all kinds of such lines; to prospect, develop, acquire, lease, store, produce, or sell, or to acquire or retain, or title to, or to the right, purchase or lease, or to sell, or otherwise dispose of, or to hold all such lands and interests thereon, for use in the conduct of the foregoing; to own, operate, or acquire all kinds of, gas lines, electric lines, and steam lines, and to own and operate all such lines in connection with the business of the company; to own, or to acquire, or to hold all kinds of lands and interests thereon, for use in the conduct of the business of the company; to own, or to acquire, or to hold all kinds of lands and interests thereon, for use in the conduct of the business of the company; to own, or to acquire, or to hold all kinds of lands and interests thereon, for use in the conduct of the business of the company; to own, or to acquire, or to hold all kinds of lands and interests thereon, for use in the conduct of the business of the company;



ARTICLE FIFTH

The principal business of this corporation is to be transacted in Boise, Ada County, Idaho, having designated as the principal place of business and the location of its office address at the registered office in Ada County of Idaho.

ARTICLE SIXTH

The duration of this corporation shall be perpetual.

ARTICLE SEVENTH

The number of directors of this corporation shall be fixed and may be altered from time to time as may be provided in the by-laws of the corporation; PROVIDED, HOWEVER, that the number of directors shall never be less than three (3). In the event of any increase in the number of directors, the additional directors may be elected by the then qualified and elected directors, or by the shareholders at an annual or special meeting, as shall be provided in the by-laws; until the board of directors shall increase the number of directors as provided in this ARTICLE SEVENTH, the number of directors of this corporation shall be three (3).

ARTICLE EIGHTH

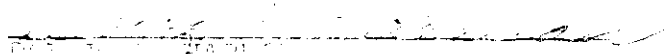
That the total amount of the authorized capital stock of this corporation shall be FIFTY THOUSAND (50,000.00) DOLLARS, divided into 500,000 shares of common stock of the par value of TEN (10%) CENTS per share, which, when issued, shall be fully paid and non-assessable.


ARTICLE SEVENTH

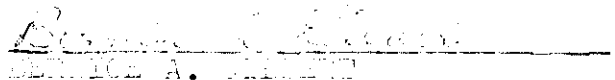
The amount of the capital stock authorized and subscribed is FIFTY (50) SHARES, of the persons, and in the amounts as follows, to-wit:

Dolly W. Hannon.	Ten shares at ten cents per share
James S. Gilbert	Ten shares at ten cents per share
Leraine A. Gilbert	Ten shares at ten cents per share

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of December, 1931.

  
 \_\_\_\_\_  
 DOLLY W. HANNON  
 P.O. Box 737  
 Boise, Idaho

  
 \_\_\_\_\_  
 JAMES S. GILBERT  
 2107 Crane Creek Road  
 Boise, Idaho

  
 \_\_\_\_\_  
 LERAINA A. GILBERT  
 2107 Crane Creek Road  
 Boise, Idaho

STATE OF IDAHO )  
                  ) ss  
County of Ada )

On this 21st day of December in the year 1931, before me, the undersigned Notary Public in and for said State, personally appeared DOLLY W. HANNON, JAMES S. GILBERT and LERAINA A. GILBERT, known to me to be the persons whose names and sub-

scribed to the within and foregoing Articles of Incorporation, and as directed to do that they executed the same.

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

Robert Butler  
Notary Public for Idaho  
Residing at Boise, Idaho

AFFIDAVIT

STATE OF IDAHO }  
County of Ada } ss

JAMES S. GILBERT, being first & by sworn deponent,  
deposes and states:

That he is one of the incorporators of Western  
States Petroleum, Inc., an Idaho corporation, and that  
said corporation is a valid corporation and does not  
own a productive mine at the present time.

James S. Gilbert

Subscribed and sworn to before me this 21st day of  
December, 1931.

Albert Butler  
Notary Public for Idaho  
Residing at Boise, Idaho

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