



**CERTIFICATE OF INCORPORATION
OF**

THREE CREEK RANCH COMPANY

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 the above named corporation, 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: December 1, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Sandra Matthews*

ARTICLES OF INCORPORATION
OF
THREE CREEK RANCH COMPANY

DEC 1 11 49 AM '77
SECRETARY OF STATE

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:
THREE CREEK RANCH COMPANY

SECOND: The period of its duration is perpetual.

THIRD: The purpose of purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The authorized capital of the corporation is One Million (\$1,000,000.00) Dollars. The aggregate number of shares which the corporation shall have authority to issue is 1,000, each having a par value of One Thousand (\$1,000.00) Dollars per share.

FIFTH: Provisions denying preemptive rights are:
None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 999 Main Street, Suite 1300, Boise, Idaho 83707, and the name of its initial registered agent at such address is Ronald N. Graves.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
J. R. Simplot	P.O. Box 27 Boise, Idaho 83707
Kristin Holly Simplot	P.O. Box 27 Boise, Idaho 83707
Scott R. Simplot	P.O. Box 27 Boise, Idaho 83707

NINTH: The name and address of the incorporators are: (1) Kristin Holly Simplot, P.O. Box 27, Boise, Idaho 83707, ATTN: Ronald N. Graves.; and (2) Jill Erin Simplot, P.O. Box 27, Boise, Idaho 83707, ATTN: Ronald N. Graves.

DATED: November _____, 1987.

INCORPORATORS

By Kristin Simplot
KRISTIN HOLLY SIMPLOT

By Jill Simplot
JILL ERIN SIMPLOT

WITNESS:

STATE OF IDAHO)
COUNTY OF ADA) ss.

I, Bruce L. Holbrook, a notary public, do hereby certify that on this 30th day of November, 1987, personally appeared before me KRISTIN HOLLY SIMPLOT, who being by me first duly sworn, severally declared that she is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

Bruce L. Holbrook
Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires: 11-23-91

STATE OF IDAHO)
COUNTY OF ADA) ss.

I, Vicki A. Louer, a notary public, do hereby certify that on this 24th day of November, 1987, personally appeared before me JILL ERIN SIMPLOT, who being by me first duly sworn, severally declared that she is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

Vicki A. Louer
Notary Public for Idaho
Residing at: Boise
My Commission Expires: 11-6-91