

## CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

MEYER BROS., INC.

was filed in the office of the Secretary of State on the eighteenth day of July A.D., One Thousand Nine Hundred seventy-three and will be duly recorded on Film No. microfilm 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 Moscow, Idaho in the County of Latah

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 18th day of July, A.D., 19 73.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

## ARTICLES OF INCORPORATION

OF

MEYER BROS., INC.

## KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being bona fide natural born citizens of the United States of America, over the age of twenty-one years, do, under and in pursuance of the general corporation laws of the State of Idaho, hereby organize, constitute and associate ourselves, and such other persons as may hereafter become associated with us, into a body politic and corporate, and to that end execute the following ARTICLES OF INCORPORATION, and we hereby set forth and declare as follows:

I.

That the name of this corporation is, and shall be, MEYER BROS., INC.

II.

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Idaho, this corporation shall have the following objects, purposes and powers:

To purchase and sell farms and to engage in the business of farming, and of producing, merchandising, and preserving all kinds of farm and dairy products, and of planting, cultivating, growing, harvesting, cleaning and assorting, packing, boxing, shipping, buying, and selling, at wholesale and retail, all kinds of farm and dairy products, and to carry on all other business incident thereto or connected therewith;

To engage in a general livestock and ranching business,

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both on its own account and as agents; to agist, feed, range, graze, manage, herd, control, brand, care for, purchase, market, and sell livestock of every kind, both on its own account and as agents for other persons or corporations; to buy, sell and deal in all classes and description of livestock; to buy, lease, cultivate, manage, operate, and sell ranch property and products therefrom both on its own account and as agents for other persons or corporations.

To purchase, own, improve, equip, operate and manage farms and engage in any agricultural pursuit or undertaking.

To conduct and carry on the business of buying, selling, and dealing in all kinds of grain, hay, or other farm produce, and farm products. livestock, and provisions.

To breed, raise, import, export, and deal in cattle, hogs, poultry and livestock of all kinds, and to carry on a general cattle and grazing business, purchasing or acquiring, and selling or otherwise disposing of the stock, supplies, equipment, accessories, appurtenances, products and by-products, of said business.

To acquire, hold, own, use, lease, let, mortgate, hypothecate, pledge, sell or otherwise dispose of all manner of real or personal property whatsoever that may be reasonably necessary for the purpose of carrying into effect any one or more of the objects of this corporation.

To make and enter into all necessary contracts and agreements, to borrow money, to lend money, to evidence the indebtedness of the corporation by notes, bonds, or other instruments

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and to secure the same by pledge, mortgage, trust deed or other instruments and to do all acts, and to make, execute and deliver all necessary instruments for the carrying out of the purposes of this corporation; to acquire and own the stock, bonds and securities of other corporations while owning the same to exercise all the privileges of ownership consistent with the corporate character of this corporation.

To act either as, or by and through principals, agents, attorneys, trustees, contractors, factors, lessors, lessees or otherwise, either alone or in connection with others; to do any and all things convenient and incidental to the purposes herein expressed, and generally to have and exercise all powers as are by law conferred on corporations of like character, without in any particular limiting any of the powers or purposes of the corporation, and in connection with its objects to do any and all things and to exercise any and all powers not prohibited by law.

III.

That the period of existence of this corporation shall be perpetual.

IV.

That the location of the principal office for the transaction of the business of the corporation shall be in the City of Moscow, County of Latah, State of Idaho.

v.

That the total authorized amount of the capital stock of this corporation is Two Hundred Fifty Thousand (\$250,000.00)

Dollars, which shall be divided into Two Thousand Five Hundred

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(2,500) shares of common stock, the par value of each share shall be One Hundred (\$100.00) Dollars, and such stock shall be nonassessable.

## VI.

That the name and post office address of each of the incorporators and the number of shares for which each subscribes is as follows:

NAME	ADDRESS	NO. SHARES
Edward F. Meyer	RFD Idaho, Uniontown, Washington 99179	1
John H. Meyer	Route 1, Uniontown, Washington 99179	1
Janice C. Meyer	RFD Idaho, Uniontown, Washington 99179	1
Barbara H. Meyer	Route 1, Uniontown, Washington 99179	l

IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the Corporation Laws of the State of Idaho, do make and file these articles, hereby declaring and certifying that the facts herein are true, and do respectively agree to take the number of shares of stock hereinbefore set forth, and accordingly have hereunto set our hands and seals this /7th day of July, 1973.

Edward & Mayers

Barbara H. Dayer

STATE OF IDAHO )

ss.
County of Latah )

On this / The day of July, 1973, before me, a notary public in and for said State, personally appeared EDWARD F. MEYER, JOHN H. MEYER, JANICE C. MEYER and BARBARA H. MEYER, known to me to be the persons whose names are subscribed to the within instrument; and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal this date last above written.

Notary Public for Idaho, Residing at Moscow, In Latah County.

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