

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

LAKOTA ANGUS RANCH INC.

File number C 115179

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: May 31, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Sipe*

MAY 31 1996  
SECRETARY OF STATE  
STATE OF IDAHO

Articles of Incorporation  
of  
Lakota Angus Ranch Inc.

IDAHO SECRETARY OF STATE  
DATE 05/17/1996 0900 63383  
CK #: 40214086 CUST# 67651  
CORP  
100.00 = 100.00

# : C

1. **Name.**

The name of the Corporation is Lakota Angus Ranch Inc..

2. **Principal Office and Registered Agent.**

Its registered office in the State of Idaho is 300 Main Street, Post Office Box 332, in the City of Payette, County of Payette. The name of its registered agent at such address is Jeannie Adams.

3. **Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Idaho.

4. **Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is Five (5), all of which are to be common stock with par value of one dollar (\$1.00) per share.

5. **Incorporator.**

The name and mailing address of the incorporator is: Jeannie Adams, Post Office Box 332, Payette, Idaho 83661.

6. **Existence.**

The Corporation is to have perpetual existence.

7. **Liability of Stockholders.**

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. **Management.**

Subject to the provisions of the laws of the State of Idaho, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

**Names and Addresses of Board of Directors are:**

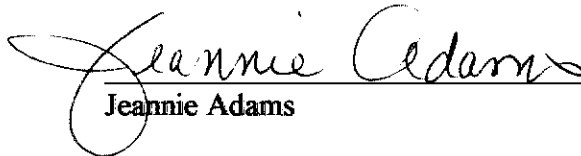
Jeannie Adams, 300 Main Street, Payette, Idaho 83661  
and

Daniel B. Adams, 300 Main Street, Payette, Idaho 83661

(a) The books of the Corporation may be kept outside of the State of Idaho at such place or places as may from time to time be designated by the Board of Directors.

- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.
- (g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.
- (h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.
- (i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Idaho, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 28 day of May,  
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Jeannie Adams

May 28, 1996

To Whom It May Concern:

I, Daniel B. Adams, President of Lakota Ranches, Inc.,  
do hereby give my permission to use the name Lakota Angus  
Ranches, Inc., to Jeannie Adams.

If you have any questions please give me a call.

A handwritten signature in dark ink, appearing to read 'D. Adams', followed by a horizontal line.

Daniel B. Adams  
Lakota Ranches, Inc.

Secretary of State of Idaho

cc: file