

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

L & M CATTLE CO., INC.

was filed in the office of the Secretary of State on the **Sixth** day
of **January** A.D. One Thousand Nine Hundred **Sixty-six** and
will be
/ duly recorded on **XXXXXXmicrofilm** 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

Rigby in the County of **Jefferson.**

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 **6th** day of **January** ,
A.D., 19 **66** .

Secretary of State.

ARTICLES OF INCORPORATION

L & M CATTLE CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are bona fide, natural born citizens of the United States of America, do, under and in pursuance of the general corporation laws of the State of Idaho, do hereby organize, constitute and associate ourselves, and such other persons as may hereafter become associated with us, into a body politic and corporation, 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 L & M CATTLE CO., INC.

II

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

III

That the principal office of this corporation shall be located at Rigby, Jefferson County, Idaho, and that other offices for the transaction of the business of said corporation shall be established by the Board of Directors from time to time, both within and outside of the State of Idaho, and that the meetings of the Board of Directors may be had pursuant to the provisions of the By-laws either at the principal office or at such other places as the By-laws shall provide.

IV

The purposes for which this corporation is formed are as follows:

a. To engage in a general farm, ranch and live-stock business to grow, manufacture, process or otherwise acquire, grow, sell or dispose of live-stock and farm produce in a processed or unprocessed state and to engage generally in a farm and ranch operation and to sell either at wholesale or retail the products derived from said farm or ranch operation.

b. To engage in the business of handling, harvesting, and transporting farm and ranch products of every kind, nature and description either for themselves or for others for hire or otherwise by means of trucks, trailers, and other forms of automotive or other equipment over public or private highways or roads; and to do such other things as are incidental or necessary to the carrying on of such business.

c. To purchase, or otherwise acquire, own, hold, lease, sell, exchange, assign, transfer, mortgage or otherwise dispose of, and to invest, trade and deal in and with real property, and any and all interests therein,

d. To invest the capital of the company for any of the purposes aforesaid, and in the building or otherwise improving or adding to the marketable value of the lands or other properties from time to time acquired by the company.

e. To enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association, corporation, private, public or municipal or body politic and with the Government of the United States, or any state, territory or colony thereof, or any foreign government.

f. To lend money and to negotiate and make loans, either on its own account or as agent or broker for others.

g. In general, but in connection with the foregoing, the company may carry on any other business, whether construction, manufacturing, mining or otherwise, and have and exercise all the powers conferred by the laws of Idaho upon corporations formed under the laws of said State; it being hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the company.

V

The corporate powers, business and property of the company shall be exercised, conducted and controlled by the Board of Directors, who shall have the power to repeal and amend and adopt new By-laws of and for the company and to hold their meetings pursuant to the provisions of the By-laws, and at such places and at such times as the Board of Directors may, by resolution direct, or by act of the Board may fix, both within and outside of the State of Idaho.

VI

That the amount of the authorized capital stock of the

1 corporation shall be Fifty Thousand and no/100 (\$50,000.00) Dollars
2 divided into 1,000 shares of the par value of \$50.00 per share.

3 VII

4 That the amount of said capital stock, i.e., 1,000 shares,
5 shall be non-assessable.


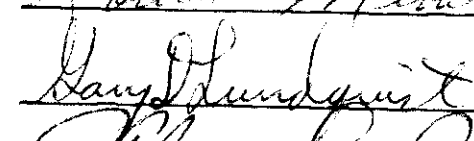
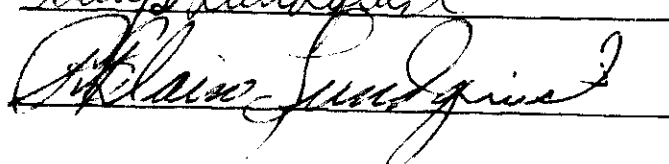
6 VIII

7 The amount of said capital stock that has been actually sub-
8 scribed is three (3) shares, and the names and residences of the
9 persons who have subscribed therefor, and the number of shares sub-
10 scribed by each, are as follows:

11	<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
12	Louis Merrill	Lorenzo, Idaho	one
13	Gary D. Lundquist	Rt. #2, Rigby, Idaho	one
14	R. Blaine Lundquist	340 West 2nd North, Rigby, Idaho	one

15 That the foregoing named incorporators are all persons of
16 full age, and fully competent and that all of them are citizens of
17 the United States of America.

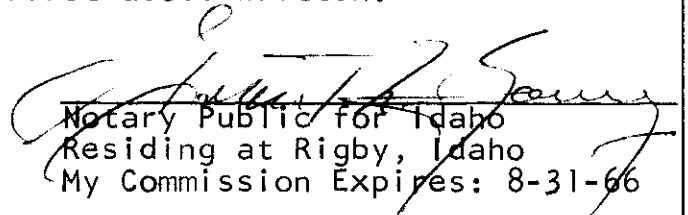
18 IN WITNESS WHEREOF, We have hereunto set our hands and seals
19 the 22nd day of September, 1965.

20 
21 
22 

1 STATE OF IDAHO)
2 County of Jefferson) ss.

3 On this 22nd day of September, 1965, before me, the under-
4 signed, a Notary Public in and for said County and State, personally
5 appeared LOUIS MERRILL, GARY D. LUNDQUIST and R. BLAINE LUNDQUIST,
6 known to me to be the persons whose names are subscribed to the
7 foregoing instrument and acknowledged to me that they executed the
8 same.

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

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12 
13 Notary Public for Idaho
14 Residing at Rigby, Idaho
15 My Commission Expires: 8-31-66
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