# ARTICLES OF INCORPORATION

OF

# SILVER HILL LAND AND CATTLE COMPANY

STATE OF SATE CTIVE

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

#### ARTICLE I

The name of the corporation is Silver Hill Land and Cattle Company.

#### ARTICLE II

The period of the corporation's duration is perpetual.

## ARTICLE III

The purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to land development.

### ARTICLE IV

The total authorized number of par value shares of stock is Ten Thousand (10,000). The aggregate par value of the total authorized number of par value shares is One Thousand Dollars (\$1,000.00). There are no shares without par value.

### ARTICLE V

The street address of the initial registered office of the corporation is 118 N. 7th Street, Suite C13, Coeur d'Alene, ID 83814. The name of its initial registered agent at such address is Craig R. Wise, Attorney at Law. The mailing address for the corporation shall be P.O. Box 30009, Spokane, WA 99223.

## ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one, 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:

ARTICLES OF INCORPORATION: 1

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01/02/2013 05:00

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Name

# <u>Address</u>

Dennis B. Swartout

P.O. Box 30009 Spokane, WA 99223

### ARTICLE VII

The name and address of each incorporator is:

<u>Name</u>

Address

Dennis B. Swartout

P.O. Box 30009 Spokane, WA 99223

DATED this 27th day of December,

Dennis B. Swartout

STATE OF WASHINGTON) s

County of SPOKANE

On this 27<sup>11</sup> day of December, 2012, before me, J.WASICEK, the undersigned Notary Public, personally appeared Dennis B. Swartout, known to me or identified to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

NOTARY PUBLIC WASHINGTON

Notary Public for WASHINGTON

Residing at: 5POKANE, WA. Commission expires: 10/00/

10/29/15