

CERTIFICATE OF INCORPORATION
OF

QUARTER MOON LIVESTOCK COMPANY

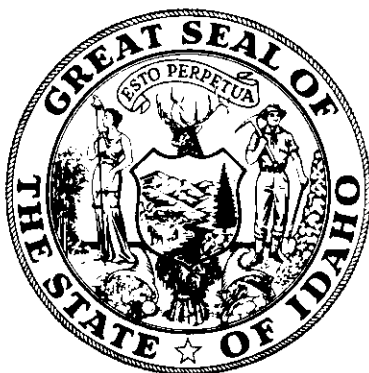
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of QUARTER MOON

LIVESTOCK COMPANY

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: January 9, 1984



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

1 ARTICLES OF INCORPORATION
2 OF THE
3 QUARTER MOON LIVESTOCK COMPANY
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JAN 10 6 41 AM '84
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5 WE, the undersigned, have voluntarily associated
6 ourselves together for the purpose of forming a corporation
7 under the laws of the State of Idaho relating to private
8 corporations, and to that end do hereby adopt Articles of
9 Incorporation as follows:

10 ARTICLE I

11 NAME

12 The name of this corporation is QUARTER MOON
13 LIVESTOCK COMPANY.

14 ARTICLE II

15 LOCATION

16 The principal office of this corporation for the
17 transaction of business, until changed according to law,
18 shall be located at the Gilbert Ranch, Owyhee County, P.O.
19 Box 93, City of Murphy, State of Idaho.

20 ARTICLE III

21 AGENT

22 The initial registered agent of this corporation
23 for the transaction of business, until changed according to
24 law, shall be John L. Gilbert, Gilbert Ranch, Owyhee County,
25 P.O. Box 93, City of Murphy, State of Idaho.

1 ARTICLE IV

2 PURPOSE

3 The general purpose for which this corporation is
4 formed is to conduct and carry on the business of buying,
5 selling, and dealing in all kinds of livestock, grain, hay,
6 or other farm produce, farm products, and provisions,
7 purchasing or acquiring, and selling and otherwise disposing
8 of stocks, supplies, equipment, accessories, products and
9 by-products of such business, and all other kinds of goods,
10 wares, and merchandise.

11 In addition to the above mentioned purpose, the
12 corporation shall have the power to engage in any other
13 lawful activity or activities in Idaho and throughout the
14 world.

15 ARTICLE V

16 CAPITALIZATION

17 The total authorized capital stock of this
18 corporation is Twenty Five Thousand Dollars (\$25,000.00),
19 divided into Twenty Five Thousand (25,000) shares of common
20 stock of a single class, each having a par value of One
21 Dollar (\$1.00). All of the voting power of the capital
22 stock of this corporation shall reside in the common stock.

23 ARTICLE VI

24 STOCKHOLDERS

25 The names and residential addresses of the
26 original stockholders of the corporation are as follows:
27

JOHN L. GILBERT Gilbert Ranch
Owyhee County
Castle Creek
Oreana Route
Murphy, Idaho 83650

CAROL P. GILBERT Gilbert Ranch
Owyhee County
Castle Creek
Oreana Route
Murphy, Idaho 83650

LA'MOYNE E. ADDLEMAN Broken Cinch Ranch
White Pine County
P.O. Box 496
Eureka, Nevada 89316

PATRICIA A. ADDLEMAN Broken Cinch Ranch
White Pine County
P.O. Box 496
Eureka, Nevada 89316

ARTICLE VII

DIRECTORS

The members of the governing board of this corporation shall be styled directors, and they shall be four in number until changed either by (1) an amendment to the Articles of Incorporation of this corporation, or (2) the adoption of By-Laws, and from time-to-time, amendments there to increasing or decreasing the number of directors. The names and addresses of the persons who are appointed to act as the first board of directors of this corporation are as follows:

JOHN L. GILBERT Gilbert Ranch
Owyhee County
Castle Creek
Oreana Route
Murphy, Idaho 83650

CAROL P. GILBERT
Gilbert Ranch
Owyhee County
Castle Creek
Oreana Route
Murphy, Idaho 83650

LA'MOYNE E. ADDLEMAN
Broken Cinch Ranch
White Pine County
P.O. Box 496
Eureka, Nevada 89316

PATRICIA A. ADDLEMAN
Broken Cinch Ranch
White Pine County
P.O. Box 496
Eureka, Nevada 89316

ARTICLE VIII

ASSESSMENT OF STOCK

The capital stock of the corporation, after the amount of the subscription price or par value has been paid in, shall not be subject to pay debts of the corporation, and no paid up stock issued as fully paid up shall ever be assessable or assessed.

ARTICLE IX

INCORPORATORS

The name and post office address of each of the incorporators is:

JOHN L. GILBERT
Gilbert Ranch
Owyhee County
Castle Creek
Oreana Route
Murphy, Idaho 83650

CAROL P. GILBERT
Gilbert Ranch
Owyhee County
Castle Creek
Oreana Route
Murphy, Idaho 83650

1 LA'MOYNE E. ADDLEMAN

Broken Cinch Ranch
White Pine County
P.O. Box 496
Eureka, Nevada 89316

2
3 PATRICIA A. ADDLEMAN

Broken Cinch Ranch
White Pine County
P.O. Box 496
Eureka, Nevada 89316

6 ARTICLE X

7 PERIOD OF EXISTENCE

8 The period of existence of this corporation shall
9 be perpetual.

10 IN WITNESS WHEREOF, the undersigned incorporators
11 have executed these Articles of Incorporation of QUARTER
12 MOON LIVESTOCK COMPANY this 23 day of December,
13 1983.

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15 
16 JOHN L. GILBERT

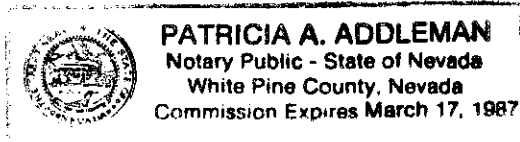
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18 
19 CAROL P. GILBERT

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21 STATE OF NEVADA,)
22 County of Eureka) :ss.

23 On this 23rd day of December, 1983, before
24 me, the undersigned, a Notary Public in and for the County
25 of White Pine, State of Nevada, personally appeared JOHN L.
26 GILBERT and CAROL P. GILBERT, known to me to be the persons
27 whose names are subscribed to the foregoing instrument, and

1 who acknowledged to me that they executed the same for the
2 purposes therein mentioned.

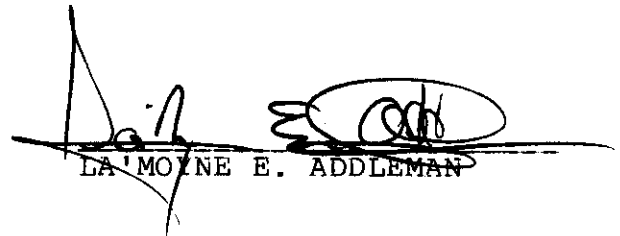
3 IN WITNESS WHEREOF, I have hereunto set my hand
4 and affixed my official seal in Eureka County, State of
5 Nevada, the day and year in this Certificate first above
6 written.



9 *Patricia A. Addleman*
Notary Public

10 IN WITNESS WHEREOF, the undersigned incorporators
11 have executed these Articles of Incorporation of QUARTER
12 MOON LIVESTOCK COMPANY this 16th day of December,
13 1983.

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16 LA'MOYNE E. ADDLEMAN

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19 PATRICIA A. ADDLEMAN

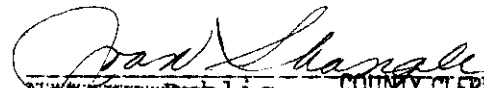
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21 STATE OF NEVADA,)
22 County of Eureka) :ss.

23 On this 16th day of December, 1983, before
24 me, the undersigned, a Notary Public in and for the County
25 of Eureka, State of Nevada, personally appeared LA'MOYNE E.
26 ADDLEMAN and PATRICIA A. ADDLEMAN, known to me to be the
27

1 persons whose names are subscribed to the foregoing
2 instrument, and who acknowledged to me that they executed
3 the same for the purposes therein mentioned.

4 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
5 my official seal in Eureka County, State of Nevada, the day
6 and year in this Certificate first above written.

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9 
10 Notary Public COUNTY CLERK
11 OFFICE CLERK of the THIRD JUDICIAL COURT
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