

Department of State.

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

STROM RANCHES, INC.

was filed in the office of the Secretary of State on the **second** day of **April** A.D., One Thousand Nine Hundred **seventy-six** 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 **Hill City, Idaho** in the County of **Camas**

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 **2nd** day of **April**, A.D., 19 **76**.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

of

STROM RANCHES, INC.

KNOW ALL PERSONS BY THESE PRESENTS: That we, KEITH B. STROM, PAULINE L. STROM, and DENNIS R. STROM, all being of Hill City, Idaho, desiring to form a corporation under and by virtue of the laws of the State of Idaho, do hereby associate ourselves together for said purpose and execute, acknowledge, adopt and file the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be:

STROM RANCHES, INC.

ARTICLE II.

The names of the persons so hereby associating themselves for the purpose aforesaid are KEITH B. STROM, PAULINE L. STROM, and DENNIS R. STROM, who are all residents and citizens of the State of Idaho and all of whom are over the age of twenty-one (21) years.

ARTICLE III.

The principal place of business and registered post office address of this corporation shall be Post Office Box 124, Hill City, Idaho 83337.

ARTICLE IV.

The general nature of the business to be transacted by this corporation and the objects and purposes for which this corporation is formed are as follows:

To operate farm lands in the counties of Camas and Elmore and in such other places as the Board of Directors of the corporation may, from time to time, elect to plant, cultivate, harvest and store crops grown thereon, accept warehouse receipt for any crops harvested and stored by others, to lease, purchase and sell lands,

machinery, and fixtures, and do all other things necessary to conduct a general farming business, including, but not limited to, the purchase, operation and sale of livestock;

To buy, sell, operate, maintain, exchange, lease, mortgage and convey real and personal property within and without the State of Idaho, to act as agent for the sale of real and personal property, to erect, maintain, equip, furnish, and operate buildings;

To do any and all other things necessary in the operation and improvement of all property held by said corporation; to loan money and to take in return therefor notes, bonds or other evidence of indebtedness, together with conditional sales contracts, mortgages, trust deeds or pledges to secure the payment of the same; to take, own, sell, buy and assign evidence of indebtedness, accounts, notes and mortgages, either for itself or as agent for others, and to do all things necessary to enforce the collection of the same; to act as and perform the duties of a sale agent, broker, factor and/or commission merchant in the acquisition and sale of real and personal property;

To borrow money and to issue therefor its notes or bonds or other evidence of its indebtedness and to secure payment of the same by the execution of a pledge deed, trust deed, conditional sales contract, or real or chattel mortgage upon any or all of its real and personal property; to sell and convey all or any of its corporate property, whether real or personal, giving to the purchaser thereof as full and complete title as may be possessed by said corporation;

To subscribe for and buy and sell the stock of any other corporation to such extent as is permitted by the law of the State of Idaho or by the law of any jurisdiction in which the corporation may hereafter operate; to enter into partnerships and execute partnerships agreements with individuals or other

2. ARTICLES OF INCORPORATION

corporations and to enter into joint ventures and execute joint venture agreements with other corporations or with individuals;

To do any and all things hereinbefore set forth and such other acts and deeds as may be necessary or expedient in carrying out the objects and purposes for which this corporation is formed as hereinbefore set forth to the same extent and as fully as natural persons might do in any state or territory of the United States of America and, generally, to do and perform whatever other or additional acts may be necessary or desirable for the accomplishment of the purposes for which this corporation is formed;

And to execute such written instruments as may be necessary to carry out any of the aforesaid objects and purposes.

ARTICLE V.

The capital stock of this corporation shall be One Million and no/100 (\$1,000,000.00) Dollars, divided into Ten Thousand (10,000) Shares of the par value of One Hundred and no/100 (\$100.00) Dollars per share and said stock shall be non-assessable and all certificates of stock issued to any purchaser of stock of this corporation shall have printed thereon the following words:

"This stock is fully paid up and is non-assessable."

ARTICLE VI.

That Three Hundred and no/100 (\$300.00) Dollars worth of the capital stock of this corporation has been subscribed by the following named persons in the amounts set opposite their respective names, to wit:

<u>NAME</u>	<u>NO.OF SHARES</u>	<u>PAR VALUE</u>
Keith B. Strom	One	\$100.00
Pauline L. Strom	One	\$100.00
Dennis R. Strom	One	\$100.00

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ARTICLE VII.

The government and management of the business of this corporation shall be vested in a board of three (3) directors. There shall be no requirement that a director must be a stockholder. KEITH B. STROM, PAULINE L. STROM, and DENNIS R. STROM shall be and constitute the first Board of Directors of this corporation and shall hold their offices as such until their successors are elected and qualified.

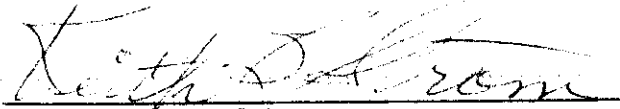
ARTICLE VIII.

The directors, as well as the stockholders, shall have the power to make such prudential By-Laws as they may deem proper for the management of the corporation, not inconsistent with the general By-Laws of the corporation and the power is hereby conferred upon the Board of Directors, by a two-thirds (2/3) vote of said directors, to repeal and/or amend the general By-Laws of the corporation and to adopt new general By-Laws.

ARTICLE IX.

The time of commencement of this corporation shall be the day on which a copy of these Articles of Incorporation is filed in the office of the Secretary of State of the State of Idaho and this corporation shall continue for the term of fifty (50) years thereafter.

IN WITNESS WHEREOF, the said parties have hereunto set their hands and seals this 31st day of March, 1976.



KEITH B. STROM



PAULINE L. STROM




DENNIS R. STROM

STATE OF IDAHO)
 : ss
County of)

On this 31st day of March, 1976, before me, a Notary Public in and for said County and State, personally appeared KEITH B. STROM, PAULINE L. STROM, and DENNIS R. STROM, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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


Notary Public
Residing At:
My Commission Expires: