



CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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

EIGHTY ACRES, INC.

was filed in the office of the Secretary of State on the **seventh** day
of **July** A.D. One Thousand Nine Hundred **forty-nine** and
duly recorded on Film No. **22** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section ~~20~~ 103, Idaho Code,
Annotated.

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

Pocatello

in the County of

Bannock

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 **seventh** day

of **July**, in the year of our Lord

one thousand nine hundred **forty-nine**,

and of the Independence of the United States of

America the One Hundred **Seventy-fourth**.

Secretary of State.

1 ARTICLES OF INCORPORATION

2 OF

3 EIGHTY-ACRES, Inc.

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5
6 KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, at
7 least two-thirds of whom, are citizens of the United States of America, have
8 this day voluntarily associated ourselves together for the purpose of form-
9 ing a corporation under the laws of the State of Idaho, and do hereby certify:

10 I.

11 That the name of said corporation is: "EIGHTY-ACRES, INC."

12 II.

13 Without in any way limiting the powers granted by the laws of
14 the State of Idaho, the purposes for which said corporation is formed, are
15 as follows, to-wit:

16 To purchase, acquire, hold, improve, sell, convey, assign,
17 release, mortgage, incumber, lease, and deal in real and personal property
18 of every name and nature, including stocks and securities of this and other
19 corporations, and to loan money and take securities for the payment of all
20 sums due the corporation, and to sell, assign and release such securities.

21 To purchase, hold, sell, transfer, reissue or cancel shares
22 of its own capital stock or its own securities or obligations in the manner
23 and to the extent now or hereafter authorized or permitted by the laws of
24 the State of Idaho;

25 To make and purchase materials for the construction of buildings;
26 to erect buildings, to own manage, operate, lease and sell buildings, and
27 to do any work in connection with improvements of any kind, including the
28 locating, laying out and constructing of streets and avenues, sewers, wells,
29 canals, and generally any and all things in connection therewith, including
30 the preparation of plans and specifications, and acting as consulting and
31 superintending engineers and architects;
32

To buy, sell and generally deal in building materials, electrical and household appliances, house furnishings and furniture, and any and all other kinds of merchandise;

To do each and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

III.

That the duration of time for which this corporation shall exist is to be perpetual.

IV.

That the location and post office address of its registered office in this state is Pocatello, Bannock County, Idaho.

V.

That the capital stock of this corporation shall be Twenty-five Thousand (\$25,000.00) Dollars, divided into 250 shares of common stock of the par value of One Hundred (\$100.00) Dollars for each share.

VI.

The business of this corporation shall be managed by a board of at least five directors. A director shall hold office for the term for which he is elected, and until his successor is elected and qualified. The number and qualifications of directors, term of office, manner of election, time, place and manner of calling meetings, and the powers and duties of the directors, shall be prescribed by the by-laws.

VII.

The names and post office addresses of each of the incorporators, and a statement of the number of shares subscribed by each, and the class of share to which each subscribes, are as follows:

<u>NAME OF INCORPORATOR</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CLASS OF SHARES.</u>
Clark S. Carlile	Pocatello, Idaho	One	Common.
A. Isotoff	Pocatello, Idaho	One	Common.
Herbert L. Steele	Pocatello, Idaho	One	Common.
R. A. Lyman	Pocatello, Idaho	One	Common.
D. L. Smith	Pocatello, Idaho	One	Common.

1 IN WITNESS WHEREOF, The said incorporators have hereunto set
2 this hands this 27th day of June, 1949.

3 Clark S. Carlile
4 A. Isotoff
5
6 Herbert L. Steele
7 R. A. Lyman
8 D. L. Smith
9
10
11

12 STATE OF IDAHO)
13 COUNTY OF BANNOCK) ss.

14 On this 27th day of June, 1949, before me, F. M. Bistline, a
15 Notary Public, in and for the State of Idaho, personally appeared
16 Clark S. Carlile, A. Isotoff, Herbert L. Steele, R. A. Lyman, and D. L.
17 Smith, personally known to me to be the persons whose names are subscribed
18 to the foregoing Articles of Incorporation and acknowledged to me that
19 they executed the same.

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

22
23 F. M. Bistline
24 , Notary Public,
25 Residing at Pocatello, Idaho.
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