



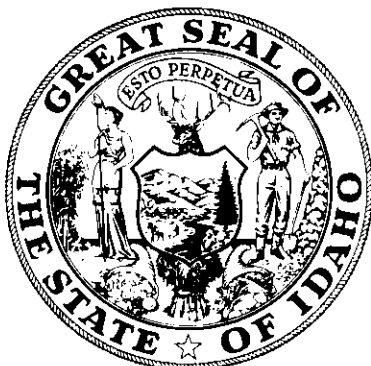
CERTIFICATE OF AUTHORITY  
OF

WILLOW CREEK LAND & LIVESTOCK CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WILLOW CREEK LAND & LIVESTOCK  
CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to WILLOW CREEK LAND & LIVESTOCK CORPORATION  
to transact business in this State under the name WILLOW CREEK LAND & LIVESTOCK  
CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated May 19, 19 82.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Willow Creek Land & Livestock Corporation
2. \*The name which it shall use in Idaho is Willow Creek Land & Livestock Corporation
3. It is incorporated under the laws of state of Nevada
4. The date of its incorporation is April 2, 1982 and the period of its duration is 35 years perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 241 Ridge St., Suite 440 Reno, Nevada 89501
6. The street address of its proposed registered office in Idaho is Little Willow Creek, star Rt., Payette, Idaho, and the name of its proposed registered agent in Idaho at that address is Dewey Lynn Bolen
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: produce cattle & farm products
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
Dewey C. Bolen	star Rt. Little Willow Creek	Payette, Idaho 83661
Dewey L. Bolen	star Rt. Little Willow Creek	Payette, Idaho 83661
Nancy A. Bolen	star Rt. Little Willow Creek	Payette, Idaho 83661
Larry G. Bolen	111 West Mill St.	P.O. Box 69 Cascade, Idaho 8
Patti K. Bolen	111 West Mill St.	P.O. Box 69 Cascade, Idaho

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>25,000</u>	<u>Common</u>	<u>1.00 per share</u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
13,000	Common	1.00 each

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated May 18, 19 82.

By Hewey C. Bolen  
Its \_\_\_\_\_ President

and Nancy A. Bolen  
Its \_\_\_\_\_ Secretary

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Robyn J. Roberts, a notary public, do hereby certify that on this 18th day of May, 19 82, personally appeared before me Hewey C. Bolen, who being by me first duly sworn, declared that he is the President of Willow Creek Land & Livestock Corp.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Robyn J. Roberts  
Notary Public

\*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

APR 2 1982

ARTICLES OF INCORPORATION  
OF

WILL SWACKHAMER - SECRETARY OF STATE

*Will Swackhamer*  
NO. 1928-82

WILLOW CREEK LAND & LIVESTOCK CORPORATION

RECEIVED  
82 MAY 19 PM 1:50  
SECRETARY OF  
STATE

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned do hereby associate themselves into a corporation, under and by virtue of the Nevada Revised Statutes, Title 7, Chapter 78, as amended, and do hereby certify and adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is:

WILLOW CREEK LAND & LIVESTOCK CORPORATION.

ARTICLE II

The location of the principal office of the corporation in the State of Nevada is 241 Ridge Street, Suite 440, Reno, Nevada. Branch offices may hereafter be established at such other place or places, either within or without the State of Nevada as may be determined from time to time by the Board of Directors.

ARTICLE III

The purpose for which said corporation is formed is:  
To engage in any lawful activity.

ARTICLE IV

The amount of the authorized capital stock of this corporation is \$25,000.00 divided into 25,000 shares of the par value of \$1.00 per share.

Any and all shares of stock of this corporation of any class shall be paid in as the Board of Directors may designate and as provided by law, in cash, real or personal property, option to purchase, or any other valuable right or thing, for the uses and purposes of the corporation, and said shares of stock when issued in exchange therefor shall thereupon and

thereby become and be fully paid, the same as though paid for in cash, and shall be nonassessable forever, and the judgment of the Board of Directors of the corporation concerning the value of the property, right or thing, acquired in purchase or exchange for capital stock shall be conclusive. No stockholder shall have any pre-emptive rights.

#### ARTICLE V

Members of the governing board shall be known as "Directors" and the number thereof shall not be less than three (3) nor more than five (5), the exact number to be fixed by the Board of Directors of the corporation, provided that the number so fixed by the Directors may be increased or decreased from time to time.

#### ARTICLE VI

The names and addresses of the first Board of Directors of the corporation, which are three (3) are as follows:

NORMA B. ZIRBEL  
5505 Cypress Point Drive  
Reno, Nevada 89502

C. DALE GRAY  
18130 Northridge Avenue  
Reno, Nevada 89506

JULIA BRALY  
370 Grove Street, #91  
Reno, Nevada 89502

#### ARTICLE VII

The stock of this corporation, after the amount of the subscription price, or par value has been fully paid in, shall be nonassessable forever, and shall not be subject to pay the debts of the corporation.

#### ARTICLE VIII

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NORMA B. ZIRBEL  
5505 Cypress Point Drive  
Reno, Nevada 89502

C. DALE GRAY  
18130 Northridge Avenue  
Reno, Nevada 89506

JULIA BRALY  
370 Grove Street, #91  
Reno, Nevada 89502

ARTICLE IX

The corporation is to have perpetual existence.

ARTICLE X

A resolution, in writing, signed by all of the members of the Board of Directors of the corporation, shall be and constitute action by the Board of Directors to the effect therein expressed with the same force and effect as though such resolution has been passed at a duly convened meeting, and it shall be the duty of the Secretary to record every such resolution in the Minute Book of the corporation under its proper date.

ARTICLE XI

The Directors shall have the power to make and alter the By-Laws of the corporation. By-Laws so made by the Directors under the power so conferred may be altered, amended or repealed by the Directors or by the Stockholders at any meeting called and held for that purpose.

IN WITNESS WHEREOF, we have hereunto set our hands and executed these Articles of Incorporation this 31st day of March, 1982.

Norma B. Zirbel  
NORMA B. ZIRBEL


C. Dale Gray  
C. DALE GRAY

Julia Braly  
JULIA BRALY

STATE OF NEVADA       )  
                              ) ss.  
COUNTY OF WASHOE     )

On this 31st day of March, 1982, personally appeared before the undersigned, a Notary Public in and for the County of Washoe, State of Nevada, NORMA B. ZIRBEL, C. DALE GRAY and JULIA BRALY, known to me to be the persons described in and who executed the foregoing instrument and who acknowledged to me that they and each of them executed the foregoing instrument freely and voluntarily and for the uses and purposes therein mentioned.

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

