

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

GOLDARAZ SHEEP CO., INC.

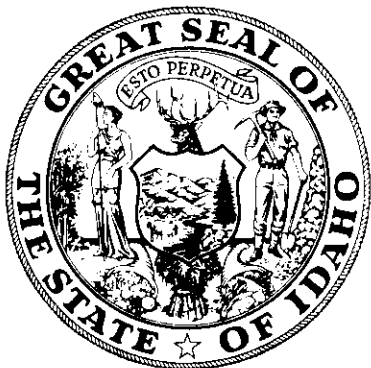
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

GOLDARAZ SHEEP CO., INC.

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: *February 9, 1981*



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

FEB 9 3 29 PM '81
ARTICLES OF INCORPORATION
OF
GOLDARAZ SHEEP CO., INC.

The undersigned, acting as incorporator(s) of a corporation under the Idaho Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is GOLDARAZ SHEEP CO., INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

1. To breed, raise, import, export, and deal in sheep and livestock of all kinds, and to carry on a general sheep and grazing business, purchasing or acquiring, and selling or otherwise disposing of the stock, supplies, equipment, accessories, appurtenances, products and byproducts of such business.

2. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, no par value.

FIFTH: Provisions denying preemptive rights are: none.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: none.

SEVENTH: The address of the initial registered office of the corporation is: P. O. Box 83, Springfield, ID. 83277 and the name of its initial registered agent at such address is: Jose Goldaraz.

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

<u>NAME</u>	<u>ADDRESS</u>
Jose Goldaraz	P. O. Box 83, Springfield, ID. 83277
Jesusa Goldaraz	P. O. Box 83, Springfield, ID. 83277
Madeline Goldaraz	P. O. Box 83, Springfield, ID. 83277

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jose Goldaraz	P. O. Box 83, Springfield, ID. 83277
Jesusa Goldaraz	P. O. Box 83, Springfield, ID. 83277

DATED: This 2 day of Feb, 1981.

Jose Goldaraz
Jesusa Goldaraz
 INCORPORATORS