



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**RALPH W. HARDING RANCH, 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 the above named corporation, 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: May 09, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

by:

*Elisabeth F. Zabala*

RECEIVED  
SEC. OF STATE  
ARTICLES OF INCORPORATION  
OF 91 MAY 9 AM 8 39

RALPH W. HARDING RANCH, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, citizen of the United States of America, over the age of 21 years, has this day submitted these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Idaho, and certifies in writing:

I.

That the name of the Corporation shall be Ralph W. Harding Ranch, Inc.

II.

That the purposes for which this corporation is formed are to engage in the business of farming, retail and wholesale business including merchandise and inventory of all kinds and descriptions for sale to the general public or private sector, to sell or purchase its own stock, or to sell and purchase the corporate stock of any corporation; to take, own and hold mortgages or other liens, to own real estate and to dispose of the same in any manner that may be necessary for the benefit of said corporation; to enter into, make and perform contracts of every kind, with any person, firm, association or corporation, municipality, State Government, endorse, discount, execute and

issue promissory notes, drafts, bills of exchange, warrants and other negotiable or transferable instruments, and to secure the same by mortgage or otherwise, so far as may be permitted by the laws of the State of Idaho, and to do all things necessary and convenient in carrying out the purpose for which this corporation is organized, and especially to exercise all of the powers and rights granted to general business corporations under the laws of the State of Idaho pertaining thereto at the date of the issuance of a certificate of incorporation to this incorporator.

III.

That the term for which said corporation is to exist is perpetual.

IV.

That the principal place of business and office of said corporation is c/o Joyce H. Freidenberger, 265 North Main Street, Apt. #4, Malad, County of Oneida, State of Idaho, 83252.

V.

The registered agent of the Corporation shall be Don L. Harding whose address is 152 South Main Street, Soda Springs, Idaho 83276.

VI.

That the number of Directors of said corporation shall be not less than three (3), nor more than five (5). The initial members of the Board of Directors shall be:

- 1) Nadine H. Cox  
129 West Parkway  
Provo, Utah 84604
- 2) Alice H. Miller  
1101 East Calle Mariposa  
Tucson, Arizona 85718
- 3) George R. Harding  
Route 2, Box 2286  
Paul, Idaho 83347
- 4) Joyce H. Freidenberger  
265 North Main  
Malad City, Idaho 83252
- 5) Don L. Harding  
152 South Main Street  
Soda Springs, Idaho 83276

VII.

That the President, Secretary and Treasurer of the corporation shall be employed to execute in behalf of the corporation all necessary applications for such permits as may be required under Federal, State or Local Laws.

VIII.


That the amount of the total authorized capital stock is \$1,000.00; of said stock the entire authorization shall be common stock of the par value of \$1.00 per share. (1,000 shares).

IX.

That the amount of capital stock of said corporation which has been actually subscribed is 600 shares of common stock. The following is the name of the subscriber, their addresses and the number, in par value of shares subscribed for, by them:

- 1) Nadine H. Cox  
129 West Parkway 150 shares  
Provo, Utah 84604
- 2) Alice H. Miller  
1101 East Calle Mariposa 150 shares  
Tucson, Arizona 85718
- 3) George R. Harding  
Route 2, Box 2286 100 shares  
Paul, Idaho 83347
- 4) Joyce H. Freidenberger  
265 North Main 100 shares  
Malad City, Idaho 83252
- 5) Don L. Harding  
152 South Main Street 100 shares  
Soda Springs, Idaho 83276

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 9<sup>th</sup> day of May, 1991.

  
\_\_\_\_\_  
DON L. HARDING  
152 South Main Street  
Soda Springs, Idaho 83276

STATE OF IDAHO                   )  
                                      :  
County of Caribou                )

On this 7th day of May, 1991, before me, the undersigned Notary Public in and for said County and State, personally appeared DON L. HARDING, known to or identified by me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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.

Marcia Lee G. Dredge  
NOTARY PUBLIC FOR IDAHO  
Residing at: Soda Springs  
Commission expires: 5-10-95

(SEAL)