



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

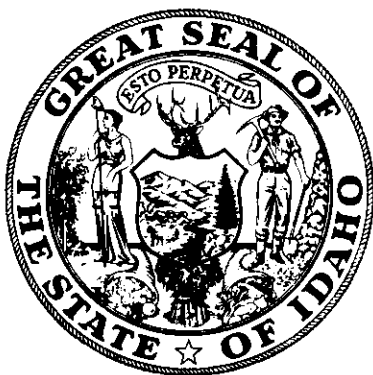
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**FLYING "K" POLLED HEREFORD RANCHES, INC.**

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 \_\_\_\_\_

\_\_\_\_\_  
**FLYING "K" POLLED HEREFORD RANCHES, 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 \_\_\_\_\_ April 10 \_\_\_\_\_, 19 80 .



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

STATE OF  
Flying "K" Polled Hereford Ranches, Inc.

KNOW ALL MEN by these presents that we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of the State of Idaho, do hereby certify as follows:

ARTICLE I.

The name of the corporation shall be:

Flying "K" Polled Hereford Ranches, Inc.

ARTICLE I I.

The principal address of the office of the corporation shall be:

360 Valleyview Drive

Pocatello, Idaho 83201

ARTICLE I I I.

The general nature of the businesses to be transacted by the said corporation is:

(A) To engage in the general business of breeding, feeding, maintaining, buying, selling and in all respects otherwise dealing in and with the husbandry of a registered cattle operation.

(B) To engage in the general business of flying for hire, chiefly, flight instruction.

(C) To carry out any one or more of the purposes and objects herein enumerated as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, partnership, association, or corporation.

(D) To carry on its operations and conduct business in any state, in the District of Columbia, and in any territory, dependency, or possession of the United States, and in any foreign country.

(E) To borrow or raise money without limit as to amount; to sell, pledge, and otherwise dispose of and realize upon book accounts and other choses in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes, or other obligations of any nature or in any manner for money so borrowed or in payment for property purchased or for any other of the objects or purposes of this Corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or pledge of, or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this Corporation, wherever situated and whether at the time owned or thereafter acquired; and in such manner and upon such terms as the Board of Directors may from time to time determine, to sell, exchange, pledge, to offer for discount, or otherwise dispose of any and all such bonds, debentures, notes, or other obligations.

(F) To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this Corporation, or business of a similar nature, with any person, corporation, private, public or municipal, body politic under the government of the United States or any state, territory, or possession thereof, or any foreign government so far as and to the extent that the same may be done and performed by corporations organized under the Stock Corporation Law of this State.

(G) To acquire by purchase, exchange, lease, or otherwise, and to own, hold, use, develop, operate, sell, assign, lease, transfer, convey, exchange, mortgage, pledge, or otherwise dispose of or deal in and with, real and personal property of every class or description and rights and privileges therein wheresoever situate.

(H) To purchase, own, and hold and to sell and transfer (but

not to vote) shares of its own capital stock if and when the capital of this Corporation is not thereby impaired, and to purchase, own, hold, sell, transfer, and exercise all rights (other than voting rights) upon or under its own debt obligations, and upon warrants, rights, or options upon or with respect to its own stock or securities.

(I) To invest and deal with the funds of this Corporation in any manner, and to acquire by purchase or otherwise the stocks, bonds, notes, debentures, and other securities and obligations of any government, state, municipality, corporation, association, or partnership, domestic, or foreign and, while owner of any such securities or obligations, to exercise all the rights, powers, and privileges of ownership, including among other things the right to vote thereon for any and all purposes.

(J) To lend money to other persons, partnerships, associations, and corporations, secured by mortgage or other lien on real estate, or pledge or chattel mortgage of personal property, or without security, but only to the extent permitted a business corporation under the General Corporation Law of this State.

(K) To such extent as a corporation organized under the General Corporation Law of this State may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the General Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.

(L) The powers, rights, and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights, and privileges granted or permitted to this Corporation by the Business Corporation Act of this State, as amended, under which this Corporation by virtue hereof becomes deemed to be incorporated, it being intended that this Corporation shall be authorized to have and shall have all the powers, rights, and privileges granted or permitted to a corporation by such statute.

The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes, and shall not be deemed to exclude by inference any power, object or purpose which this corporation is empowered to exercise.

#### ARTICLE I V.

The maximum number of shares of stock that the corporation is authorized to have outstanding shall be five thousand (5000) shares of capital stock with a par value of One and no/100 (\$1.00) Dollars per share, making aggregate par value \$5,000.00.

#### ARTICLE V.

The amount of capital with which this corporation will begin business is Five Thousand (\$5,000.00) Dollars.

#### ARTICLE V I.

No distinction shall exist between the shares of stock of this corporation or the holders thereof, and the holders of the shares of stock of this corporation shall be entitled to one vote per share.

#### ARTICLE V I I.

The corporation may, from time to time, increase its total outstanding capital stock and may, from time to time, create or authorize one or more additional classes of stock with such designations, rights, preferences

and privileges and subject to such restrictions, limitations, or qualifications as may be determined by the resolutions of the stockholders creating and authorizing the same, which may be the same or different from the designations, rights, preferences, privileges, restrictions, limitations or qualifications of the class or classes of stock of the corporation then authorized.

#### ARTICLE V I I I.

The duration of the corporation shall be perpetual

#### ARTICLE I X.

The corporation reserves the right to amend, alter or change any provisions contained in the Articles of Incorporation in the manner now or hereinafter provided by law.

#### ARTICLE X.

The names and post office addresses of the incorporators and the number of shares subscribed for by each are as follows:

Kenneth L. Maland, 360 Valleyview Drive, Pocatello, Idaho 83201	4,000 Shares
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LaRae Maland, 360 Valleyview Drive, Pocatello, Idaho 83201	1,000 Shares
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#### ARTICLE X I.

The initial registered agent of the corporation is Kenneth L. Maland. The initial address of the registered agents address is 360 Valleyview Drive, Pocatello, Idaho, 83201.

#### ARTICLE X I I.

This corporation shall have an initial Board of Directors of two members whose names and addresses are as follows:

Kenneth L. Maland  
360 Valleyview Drive, Pocatello, Idaho, 83201

LaRae Maland  
360 Valleyview Drive, Pocatello, Idaho, 83201

IN WITNESS WHEREOF, we have herunto set our hands this  
19th day of March, 1980.

Kenneth L. Maland

Kenneth L. Maland  
President

LaRae Maland

LaRae Maland  
Sec-Treas.

STATE OF IDAHO  
COUNTY OF BANNOCK SS.

On this 19th day of March, 1980, before me, in and for said State,  
personally appeared:

Kenneth L. Maland

LaRae Maland

known to me to be the persons whose names are subscribed to the within  
instrument and acknowledge to me that they executed the same.

Jessie K. Welch

Notary Public  
Residing at Pocatello, Idaho