



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

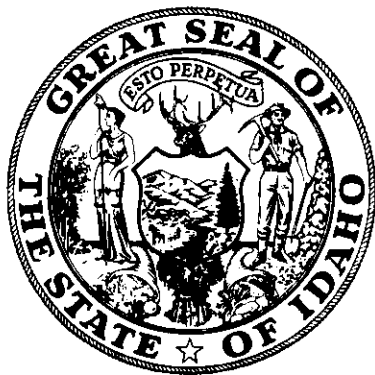
MCCORD LAND & LIVESTOCK, INC.

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 _____

MCCORD LAND & LIVESTOCK, 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 June 18, 1980.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

MCCORD LAND & LIVESTOCK, INC.

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

FIRST: The name of the corporation is McCord Land & Livestock, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: Inclusive of but not limited to operating a dairy cattle milking and breeding operation and beef cattle breeding and marketing operation together with all necessary agricultural enterprises required in connection with the raising of hay, feed grains and all other agricultural products necessary to the continuation of such dairy and cattle breeding and feeding operations. Further, the corporation will operate agricultural lands for profit.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 500 shares having no par value.

FIFTH: There shall be no provisions in the Articles denying preemptive rights.

SIXTH: There shall be no provisions in the Articles regulating the internal affairs of the corporation.

SEVENTH: The address of the initial registered office of the corporation is McCord Land & Livestock, Inc., Route 2, Jerome, Idaho 83338, and the name of its initial registered agent at such address is Hal L. McCord.

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>
J. Lloyd McCord	Rt 2, Jerome, Idaho 83338
Harriett McCord	Rt 2, Jerome, Idaho 83338
Hal L. McCord	Rt 2, Jerome, Idaho 83338

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Harriett McCord	Rt 2, Jerome, Idaho 83338

DATED this 30th day of May, 1980.

Harriett McCord
HARRIETT MCCORD, Incorporator

WEBB, BURTON, CARLSON, PEDERSEN & PAINE
ATTORNEYS AT LAW
155 SECOND AVENUE NORTH
BOX 1768
TWIN FALLS, IDAHO 83301
PHONE 734-4450

STATE OF IDAHO)
) ss.
County of Twin Falls)

HARRIET McCORD, being first duly sworn on oath,
deposes and says:

That she is the Incorporator in the above-entitled
Articles of Incorporation, that she has read the contents of the
above and foregoing Articles of Incorporation and knows the
contents thereof and the facts stated therein she believes to be
true.

Harriett McCord

HARRIETT McCORD
Hm

SUBSCRIBED AND SWORN to before me this 30th day of May,
1980.

Judy D. Bay

NOTARY PUBLIC
Residence: *Rt #2, Jerome, Id.*

WEBB, BURTON, CARLSON, PEDERSEN & PAINE
ATTORNEYS AT LAW
135 SECOND AVENUE NORTH
BOX 1768
TWIN FALLS, IDAHO 83301
PHONE 734-4420