

Department of State

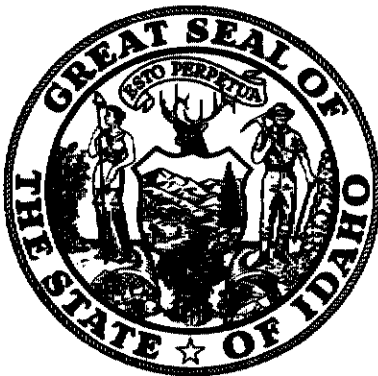
**CERTIFICATE OF INCORPORATION
OF**

IRLE 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: **JUNE 15, 1989**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Galula*

ARTICLES OF INCORPORATION

OF

IRLE RANCH, INC.

JUN 15 8 46 AM '88

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is IRLE RANCH, INC.
2. The period of its duration is perpetual.
3. Its purpose is to transact any and all lawful business for which a corporation may be incorporated.
4. It shall have authority to issue 2,000,000 common shares, all of one class, with no par value.
5. The Post Office address of its initial registered office is Briggs Creek Ranch, P. O. Box 109, Buhl, Idaho 83316, and the physical address is Briggs Creek Ranch, 1425 A East 3675 South, Gooding County, Idaho. The name of its initial registered agent at such address is NANCY L. McCORMICK.
6. The number of directors constituting its initial Board of Directors is eight (8). The names and addresses of the initial board of eight (8) directors are:

George M. Sheldon and
Phyllis Sheldon
2036 Braemar Road
Oakland, CA 94602

Howard L. Sheldon and
Louise Sheldon
912 Aiken Avenue
Buhl, ID 83316

Willard Sheldon and
Hedwig Sheldon
3259 Knorr Street
Philadelphia, PA 19149

Nancy L. McCormick and
Randy McCormick

Physical Address:
Briggs Creek Ranch
1425 A E. 3675 S.
Gooding County, Idaho

Mailing Address:
P.O. Box 109
Buhl, ID 83316

7. The name and address of the incorporator is:

Nancy L. McCormick
Briggs Creek Ranch
P. O. Box 109
Buhl, ID 83316

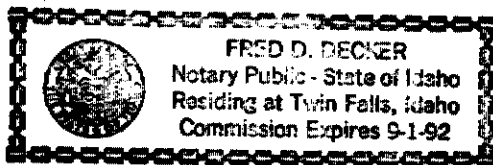
DATED June 14, 1989.


NANCY L. MCCORMICK

VERIFICATION

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

I, Fred D. Decker, a Notary Public in and for said County and State, do certify that on this 14th day of June, 1989, personally appeared before me NANCY L. MCCORMICK, who being by me first duly sworn, declared that she was the person who signed the foregoing Articles of Incorporation as incorporator, and that the statements therein contained are true.





NOTARY PUBLIC FOR IDAHO
Residing at Twin Falls
My commission expires 9-1-92