

## CERTIFICATE OF INCORPORATION OF

## 4-K'S CATTLE COMPANY

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:

December 11, 1990



SECRETARY OF STATE

by:

## ARTICLES OF INCORPORATION 55 MM '90 SECRETARY OF STATE

## 4-K'S CATTLE COMPANY

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

FIRST: The name of the corporation is 4-K'S Cattle

SECOND: The period of duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Corporations Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000) of a par value of \$10.

FIFTH: Provisions denying preemptive rights are: none.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the bylaws.

SEVENTH: The address of the initial registered office of the corporation is 350 N. 9th Street, Suite 300, Boise, Ada County, Idaho 83702, and the name of its initial registered agent at such address is Jon M. Steele.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is four (4), 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:

NAME	ADDRESS
Kandace Kemp Armstrong	350 N. 9th Street, Suite 300 Boise, ID 83702
Kathy Kemp Steele	350 N. 9th Street, Suite 300 Boise, ID 83702
Karen Kemp Young	350 N. 9th Street, Suite 300 Boise, ID 83702

Kay Kemp Young

350 N. 9th Street, Suite 300 Boise, ID 83702

NINTH: The name and address of each incorporator is:

NAME

**ADDRESS** 

Jon M. Steele

1419 Warm Springs Ave.

Boise, ID 83712

DATED: Dec. 1990

Jon M. Steele, Incorporator

STATE OF IDAHO

ss.

COUNTY OF ADA

On this O day of Scende 1990, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Jon M. Steele, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

WITNESS my hand and Official Seal.

Notary Public for

Residing at Soise

My Commission expires: 12.8.94