

ARTICLES OF INCORPORATION

(General Business)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submit the following articles of incorporation to the Secretary of State.

2005 OCT 27 AM 9:20  
SECRETARY OF STATE  
STATE OF IDAHO

Article 1: The name of the corporation shall be: Diamond Milliron Ranch, Inc..

Article 2: The number of shares the corporation is authorized to issue: 100

Article 3: The street address of the registered office is: Rocky Ross 4503 LLR Highway Howe, Idaho 83244

Article 4: The name of the incorporator is : Rocky Ross 4503 LLR Highway Howe, Idaho 83244

Article 5: The mailing address of the corporation shall be: Rocky Ross P.O. Box 10, Howe, ID 83244

Optional Articles:

Article 6: The total authorized shares which the corporation shall have authority to issue is 100 shares of common stock, all of such shares are without par value. The aforementioned shall not be divided into classes or of any preference.

Article 7: The number of directors constituting the initial board of directors is four and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are Rocky Ross, P.O. Box 10, Howe, Idaho 83244; Carol Ross, P.O. Box 10, Howe, Idaho 83244; Donald R. Phillips, P.O. Box 5, Howe, Idaho 83244; Billie E. Phillips, P.O. Box 5, Howe, Idaho 83244.

Article 8: The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the State of Idaho. Such purposes are, but are not limited to, farm and ranch business.

Customer Acct #:

Signature of at least one incorporator:

Rocky Ross

Typed name: Rocky Ross

Carol Ross

Typed name: Carol Ross

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IDAHO SECRETARY OF STATE  
10/27/2006 05:00  
CK: 5244 CT: 23363 BH: 991431  
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