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# State of Idaho

## Department of State

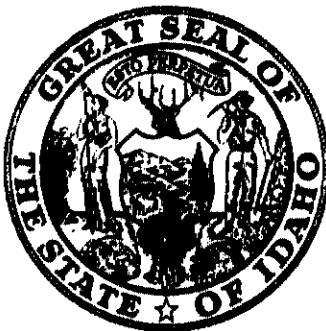
### CERTIFICATE OF INCORPORATION OF

EAST CREEK 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: December 30, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sonya Coulson*

Corporation Clerk

ARTICLES OF INCORPORATION

OF

EAST CREEK RANCH, INC.

RECEIVED  
SEC. OF STATE

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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 EAST CREEK RANCH, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act to include but not be limited to the development and operation of a cattle ranch for the grazing of livestock and all related and incidental matters thereto.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) Shares with no par value per share.

FIFTH: Provisions denying preemptive rights are: NONE

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE

SEVENTH: The address of the initial registered office of the corporation is 216 Churchill Drive, Burley, Idaho, 83318, and the name of its initial registered agent at such address is JOHN V. EVANS, SR.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is seven, 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>
JOHN V. EVANS SR.	216 Churchill Drive Burley, ID 83318
LOLA D. EVANS	216 Churchill Drive Burley, ID 83318
DAVID L. EVANS	Rt. 1 Box 1

ARTICLES OF INCORPORATION

Page 1

JOHN V. EVANS, JR.

Malad City, ID 83252

218 Churchill Drive  
Burley, ID 83318

MARTHA ANNE GILGEN

6816 Fernwood  
Boise, ID 83709

SUSAN DEE EVANS

4766 North Amherst  
Portland, OR 97203

THOMAS DANIELS EVANS

252 N. Washington  
Twin Falls, ID 83301

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN V. EVANS, SR., Co-Trustee JVLDE Trust	216 Churchill Drive Burley, ID 83318
DAVID L. EVANS, Co-Trustee JVLDE Trust	R. 1 Box 1 Malad City, ID 83252
JOHN V. EVANS JR., Co-Trustee JVLDE Trust	218 Churchill Drive Burley, ID 83318

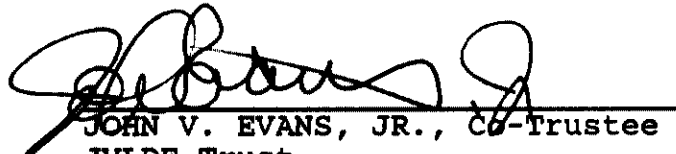
DATED: December 27 1991.



JOHN V. EVANS, SR., Co-Trustee  
JVLDE Trust  
Incorporator



DAVID L. EVANS, Co-Trustee  
JVLDE Trust  
Incorporator



JOHN V. EVANS, JR., Co-Trustee  
JVLDE Trust  
Incorporator