



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF  
TRI-STATE CATTLE COMPANY**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of **TRI-STATE CATTLE COMPANY**

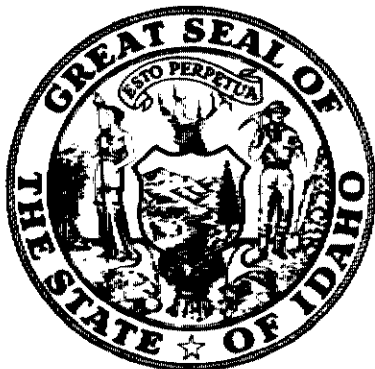
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Authority to **TRI-STATE CATTLE COMPANY**

to transact business in this State under the name **TRI-STATE CATTLE COMPANY**

\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated **January 26, 1988**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Richard M. Hays*

Corporation Clerk

**(Profit Corporation)**

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is TRI-STATE CATTLE COMPANY

2. The name which it shall use in Idaho is SAME

3. It is incorporated under the laws of NEVADA

4. The date of its incorporation is SEPTEMBER 23, 1987 and the period of its duration is perpetual.

5025 Eastern #16, Box 314, Las Vegas, Nevada 89119

1070 North Cole Road, Boise, Idaho 83704

1070 North Cole Road, Boise, Idaho 83704, and the name of its proposed  
 registered agent in Idaho at that address is Michael B. Ihli.

Farming, ranching, livestock management, and real estate investment.

Douglas D. Mikelson      President      P.O. Box 690, Nampa, Id. 83653

Robert A. Merrick      Vice President      449 S. School Ave., Kuna, Id. 83636

Michael B. Ihli      Secretary-Treasurer   11992 Jody Dr., Boise, Idaho 83704

**Free 200**

Name	Office	Address


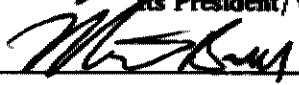
10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: January 19, 1988

TRI-STATE CATTLE COMPANY

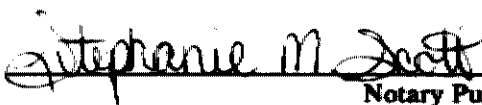
(Corporation Name)

By  President  
 Its President/ Vice President (please specify)  
 and  Secretary  
 Its Secretary/ Assistant Secretary (please specify)

STATE OF Idaho )  
 ) ss:  
 COUNTY OF Ada )

I, Stephanie M. Scott, a notary public, do hereby certify that on  
 this 19th day of January, 1988, personally appeared before  
 me Douglas D. Mikelson, who being by me first duly sworn, declared that (s)he  
 is the President of Tri-State Cattle Company

that (s)he signed the foregoing document as President of the corporation and that  
 the statements therein contained are true.

  
 Notary Public

RECEIVED  
SEC. OF STATE  
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STATE OF NEVADA  
DEPARTMENT OF STATE

CERTIFICATE OF CORPORATE STATUS

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

TRI-STATE CATTLE COMPANY

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of the State at my office in  
Carson City, Nevada, this 18TH day of  
DECEMBER, A.D., 1987.

Frankie Sue Del Papa  
Secretary of State

By Kathala Cain  
Deputy

