

Department of State.

CERTIFICATE OF AUTHORITY
OF
TRI-STATE CATTLE COMPANY

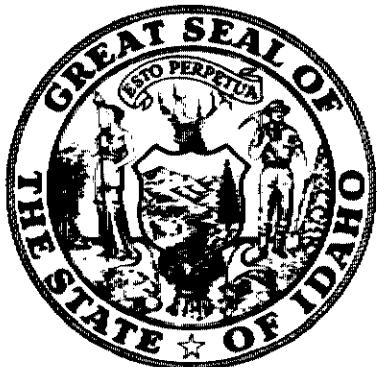
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
TRI-STATE CATTLE COMPANY

duplicate originals of an Application of _____

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
TRI-STATE CATTLE COMPANY
Authority to _____
TRI-STATE CATTLE COMPANY
to transact business in this State under the name _____
and attach hereto a duplicate original of the Application
for such Certificate.

Dated January 26, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra M. Dailey

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho:

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

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

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.

5. The address of its principal office in the state or country under the laws of which it is incorporated is 5025 Eastern #16, Box 314, Las Vegas, Nevada 89119

6. The address to which correspondence should be addressed, if different from that in item 5.
1070 North Cole Road, Boise, Idaho 83704

7. The street address of its proposed registered office in Idaho is 1070 North Cole Road, Boise, Idaho 83704,

and the name of its proposed registered agent in Idaho at that address is Michael B. Ihli.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Farming, ranching, livestock management, and real estate investment.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Douglas D. Mikelson</u>	<u>President</u>	<u>P.O. Box 690, Nampa, Id. 83653</u>
<u>Robert A. Merrick</u>	<u>Vice President</u>	<u>449 S. School Ave., Kuna, Id. 83636</u>
<u>Michael B. Ihli</u>	<u>Secretary-Treasurer</u>	<u>11992 Jody Dr., Boise, Idaho 83704</u>

(continued on reverse)

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

and John W. M. Secretary

Its Secretary/Assistant Secretary (please specify)

STATE OF Idaho)

COUNTY OF Ada

Lesson 35

I, Sophie M. Scott, a notary public, do hereby certify that on this 19th day of January, 1988, personally appeared before me Douglas O. 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.

Stephanie M. Scott
Notary Public

STATE OF NEVADA
DEPARTMENT OF STATE

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SEC. 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 Karenela Cais
Deputy