



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

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

Article 1: The name of the corporation shall be: MOUNTAIN STATES CATTLE COMPANY, INCORPORATED

Article 2: The number of shares the corporation is authorized to issue: ~~10000~~x 1000 Shares

Article 3: The street address of the registered office is: Rt. 2, Box 60, Craigmont, Id. 83523

 and the registered agent at such address is: Mike Donaldson

Article 4: The name and address of the incorporator are: Kevin Gordon 700 Lindsay Creek Rd.
Lewiston, Id 83501

Article 5: The mailing address of the corporation shall be: P. O. Box 67 Craigmont, Id 83523

Optional articles:

Signature of at least one incorporator:

Typed Name: Kevin Gordon President

Typed Name: Patrick R. McMurtrey Vice Pres.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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04/22/2002 05:00
CK: 25993 CT: 138065 BH: 460672
1 @ 100.00 = 100.00 CORP # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

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