



CERTIFICATE OF INCORPORATION
OF

ROSSELL LAND AND LIVESTOCK CO., 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: October 01, 1990



SECRETARY OF STATE

by:

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
ROSWELL LAND AND LIVESTOCK CO., INC.

The undersigned, natural persons acting as incorporators in order to form a corporation under the provisions of the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

Article 1. Name. The name of the corporation is ROSWELL LAND AND LIVESTOCK CO., INC.

Article 2. Purpose and Object. The purpose and object for which the corporation is formed is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Corporation Act.

Article 3. Duration. The corporation is to have perpetual existence.

Article 4. Registered Office and Agent. The location and street address of the initial registered office of the corporation is 889 Chardie Court, Boise, ID 83702. The initial registered agent of the corporation shall be Bob Lane who conducts business at the above address.

Article 5. Aggregate Shares. The aggregate number of shares which the corporation shall have the authority to issue is 500 shares of \$100.00 par value.

Article 6. Initial Incorporators. The number of the initial incorporators is two (2) and their names and post office addresses are as follows:

Bob Lane
889 Chardie Court
Boise, Idaho 83702

Larry Stevens
321 W. Thornberry Way
Boise, Idaho 83702

Article 7. Initial Directors. The number of the initial directors shall be two (2) and their names and post office addresses are as follows:

Bob Lane
889 Chardie Court
Boise, Idaho 83702

Larry Stevens
321 W. Thornberry Way
Boise, Idaho 83702

Article 8. Preemptive Rights. Stockholders of the corporation shall have preemptive and preferential rights of subscription of any shares of stock of the corporation whether now or thereafter authorized or to any obligations convertible to stock of the corporation and any such stock or obligation issued by the corporation shall first be offered to the stockholders of the corporation.

Article 9. Amendment of Articles and By-Laws. The initial By-Laws of the corporation shall be adopted by the majority of the Board of Directors. A majority of the Board of Directors or shareholders shall have the power to alter, amend or repeal the By-Laws or adopt new By-Laws. The corporation reserves the right to amend, alter or repeal these Articles of Incorporation in the manner prescribed by law, by a majority vote of the stockholders.

IN WITNESS WHEREOF, We have hereunto set our hands and seals
this 1st day of October, 1990.



Bob Lane



Larry Stevens