

## CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

## CH RIVER ENTERPRISES, 12

was filed in the office of the Secretary of State on the

day

A.D. One Thousand Nine Hundred duly recorded on Film No. derefile of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at

in the County of

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this day of A.D., 19

Secretary of State.

## ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Corporation, under and pursuant to the Laws of the State of Idaho, and we do hereby certify:

FIRST: That the name of said Corporation shall be SALMON RIVER ENTERPRISES, INC.

SECOND: That the purposes for which said Corporation is formed are:

- (a) To engage in a general ranching, and livestock, business.
- (b) To engage in a general real estate business.
- (c)To purchase, or otherwise, acquire, own, hold, lease, sell, exchange, assign, transfer, mortgage, pledge or otherwise dispose of, to guarantee, and to invest, trade and deal in and with personal property of every class and description.
- (d) To purchase or otherwise acquire, own, hold, lease, sell, exchange, assign, transfer, mortgage or otherwise dispose of, and to invest, trade and deal in and with real property, and any and all interests therein.
- (e) To enter into any kind of contract or agreement, co-operative or profit-sharing plan with its officers or employees that the Corporation may deem advantageous or expedient or otherwise to reward or pay such persons for their services as the Directors may deem fit.
- (f) To build houses or other buildings of every kind and character, either for sale or lease or on contract or otherwise; to lay out, subdivide, resubdivide and plat tracts of land and sell same, either by such subdivision or resubdivision; and to improve lands laid out, subdivide or resubdivide, grade, oil and improve streets, alleys, parks and other places, and sidewalk, curb, and otherwise improve the same, and construct and maintain and operate sewers and any and all other conveniences and matters in connection therewith.

- (g) To purchase, lease or otherwise acquire, in whole or in part, the business, goodwill, rights, franchises and property of every kind, and to undertake the whole or any part of the assets or liabilities, of any person, firm, association or corporation engaged in or authorized to conduct any business similar to any business authorized to be conducted by this Corporation, or owning property necessary or suitable for its purposes, and to pay for the same in cash, in the stock or bonds of this company, or otherwise; to hold or in any manner dispose of the whole or any part of the business or property so acquired, and to exercise all the powers necessary or incidental to the conduct of such business.
- (h) To lend money and to negotiate and make loans, either on its own account or as agent or broker for others.
- (i) To borrow money, to issue bonds, debentures, notes and other obligations of this corporation from time to time, for any of the objects or purposes of this corporation, and to mortgage, pledge, hypothecate, and/or convey in trust, any or all of its property to secure the payment thereof.
- (j) To discount and negotiate promissory notes, drafts, bills of exchange, and other evidences of debt, and to collect for others money due them on notes, checks, drafts, bills of exchange, commercial paper and other evidences of indebtedness.
- (k) To enter into, make, perform and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, firm, association, corporation, municipality, state, or government, or any subdivision, district or department thereof.
- (1) To acquire, and pay for in cash, shares of stock, bonds or notes of this corporation, or otherwise, the assets including the goodwill of any person, firm, association or corporation, and to undertake or assume the whole or any part of the obligations or liabilities thereof.
  - (m) To engage in and conduct any and all kinds of manufacturing

- (n) To do any and all such other acts, things, business or businesses in any manner connected with or necessary, incidental, convenient or auxiliary to any of the objects hereinbefore enumerated, or calculated, directly or indirectly, to promote the interest of the corporation; and in carrying on its purposes, or for the purpose of attaining or furthering any of its business, to do any and all acts and things, and to exercise any and all other powers, which a copartner or natural person could do or exercise, and which now or hereafter may be authorized by law, and in this part of the world.
- (o) The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall be in nowise limited or restricted, by reference to, or inference from, the terms of any other clause, but shall be regarded as independent purposes and powers; and no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

THIRD: That Salmon, County of Lemhi, State of Idaho, is fixed as the location of the principal office for the transaction of business of the corporation.

FOURTH: The Corporation is to have perpetual existence.

FIFTH: That this Corporation is authorized to issue only one class of shares of stock, the total number of which is One Thousand (1,000) Shares, of for an aggregate par value of \$100,000.00. the par value of \$100.00 each.,/Such Stock may be issued by the Corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors thereof.

SIXTH: That the number of Directors of said corporation shall be FOUR, who must be shareholders, and the names and addresses of the persons who are appointed to act as the first Directors until the selection and qualification of their successors, are as follows:

NAME	POSTOFFICE ADDRESS	NUMBER OF SHARES
Mark H. Bloodgood Over 21 years of age	North Fork, Idaho	114
Blaine Cook Over 21 years of age	Salmon, Idaho	114
Emerson Moodie Over 21 years of age	Salmon, Idaho	114
Charles Herndon Over 21 years of age	Salmon, Idaho	228

SEVENTH: That the number of persons named above shall consitute the number of directors of the corporation until changed by amendment to the By-Laws, increasing or decreasing the number of directors as may be desired, in the manner provided by law.

EIGHTH: The power to repeal and amend the By-Laws and adopt new By-Laws, is declared to be in the shareholders; provided, always, that a majority of the shares outstanding shall be necessary to exercise this power.

IN WITNESS WHEREOF, The persons named herein as Directors have hereunto set their hands and seals this \_\_\_\_\_\_\_day of March, 1966.

STATE OF IDAHO

ss.

County of Lemhi

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On this \_\_\_\_\_\_day of March, 1966, before me, the undersigned, a

Notary Public in and for said State, personally appeared MARK H. BLOODGOOD,

BLAINE COOK, EMERSON MOODIE and CHARLES HERNDON, known to me to be
the persons whose names are subscribed to the within instrument, and

acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for the State of Idaho

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Residence: Salmon, Idaho