



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

DOUBLE R RANCH, INC.

was filed in the office of the Secretary of State on **May 3rd**, 19 **79**

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 **Jerome, Idaho** in the county of **Jerome**

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 **3rd**

day of **May**, A.D., 19 **79**

Pete T. Cenarrusa

Secretary of State

Corporation Clerk

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, the undersigned, natural persons of full age, citizens and residents of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and do hereby certify as follows:

ARTICLE I.

The name of the Corporation shall be:

DOUBLE R RANCH, INC.

ARTICLE II.

The Corporation is formed for the following purposes:

1. To engage in the general business of agriculture, by owning or leasing real property and raising thereon crops and livestock, and particularly to own dairy cattle and engage in the business of dairy farming.

2. To do any other act, or transact any other business, lawful in nature, necessary, convenient, or incident to the foregoing objects, either directly or indirectly, including, but not by way of limitation, those acts authorized by Idaho Code 30-114, as it presently exists or as it may hereafter be amended. The foregoing clauses of Article II shall not be construed to limit or restrict the meaning of any other clause, but shall be regarded as independent powers and purposes. All additional powers and purposes not inconsistent with those stated are hereby included in this Article.

ARTICLE III.

The duration of the Corporation shall be perpetual.

ARTICLE IV.

The location and post office addresses of the registered office of this Corporation and the place of principal business of this Corporation is Route 2, Box 38, Jerome, Idaho, 83338. The Registered Agent at that address is Henry Reid.

ARTICLE V.

The total authorized capital stock of this Corporation shall be \$500,000.00, divided into 5,000 shares of common stock of the par value of \$100.00 each. Shares of stock of this Corporation shall not be transferred or sold until said sale shall be approved by the Board of Directors of this Corporation in accordance with the manner of approval prescribed in this Corporation's By-laws. The capital stock of this Corporation, after the amount of the subscription price or par value has been paid in, shall not be subject to assessment and no paid up stock and no stock issued as fully paid, shall be assessed or assessable.

ARTICLE VI.

The names and addresses of the incorporators and the number of shares of stock subscribed by each are as follows:

<u>NAME</u>	<u>P.O. ADDRESS</u>	<u>NUMBER OF SHARES</u>
Henry Reid	939 N. Eisenhower Jerome, Idaho 83338	2,217
Marian Reid	939 N. Eisenhower Jerome, Idaho 83338	2,208
Dick Reid	Route 2, Box 38 Jerome, Idaho 83338	23
Kyla Reid	Route 2, Box 38 Jerome, Idaho 83338	22

The names and addresses of the initial directors who shall serve until the first election of directors are identical to those of the incorporators, named immediately above.

ARTICLE VII.

The number, qualifications, term of office, manner of election and powers and duties of directors shall be fixed and may only be altered from time to time as provided in the By-laws. The persons above named as incorporators shall act in the capacity of directors until their successors are elected and qualified.

ARTICLE VIII.

No private property of the stockholders of the Corporation shall be subject to or liable for the payment of corporate debts.

ARTICLE IX.

By-laws shall be adopted by the Board of Directors, and when so adopted may thereafter be repealed, amended or new By-laws adopted by a two-thirds (2/3) vote of the Directors.

ARTICLE X.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these ARTICLES OF INCORPORATION in the manner now or hereafter provided by law, and all rights conferred upon stockholders of this Corporation are granted subject to this reservation.

IN WITNESS WHEREOF, We, the incorporators of DOUBLE R RANCH, INC., have set our hands this 1st day of May, 1979.


HENRY REID

Marian Reid
MARIAN REID

Dick Reid
DICK REID

Kyla Reid
KYLA REID

STATE OF IDAHO)

County of Jerome)

On this 1st day of May, 1974, before me, the undersigned, a Notary Public in and for said County and State, personally appeared HENRY REID, MARIAN REID, DICK REID, and KYLA REID, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

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

Marian Reid
NOTARY PUBLIC for Idaho