



## Department of State.

### 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

**HENDERSON RANCHES, INC.**

was filed in the office of the Secretary of State on the **Eleventh** day  
of **January** A.D. One Thousand Nine Hundred **Sixty-six** and  
will be **microfilm** of Record of Domestic Corporations, of the State of Idaho,  
/ duly recorded on Film No. **11ch** 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 **Arimo,** in the County of **Bannock.**

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 **11th** day of **January**,  
A.D., 19<sup>**66**</sup>.

## ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens of the United States of America, all over the age of twenty-one years, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we certify in writing:

### I.

That the name of the corporation shall be HENDERSON RANCHES, INC.

### II.

That the purpose for which said corporation is formed is to engage in the business of conducting ranching, farming, livestock and dairy business, and to do all things necessary to carry on and carry out such business of the corporation; to engage in the marketing of all types and kinds of agricultural products and of livestock; to sell or purchase its own stock, or to sell and purchase the corporate stock of any other corporation; to take, own and hold mortgages or other liens; to own real estate and to dispose of the same in any manner that may be necessary for the benefit of said corporation; to enter into, make, and perform contracts of every kind, with any person, firm, association, or corporation, municipality, State Government or colony or dependency thereof, and without limit as to amount; to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants and other negotiable or transferable instruments, and to secure the same by mortgage or otherwise, so far as may be permitted by the laws of the State of Idaho; and to do all things necessary and convenient to carry out the purposes for which this corporation is organized, and especially to exercise all of the

powers and rights granted to general business corporations under the laws of the State of Idaho pertaining thereto at the date of the issuance of a Certificate of Incorporation to these incorporators.

III.

That the term for which said corporation is to exist is perpetual.

IV.

That the principal office and place of business of said corporation is the Village of Arimo, County of Bannock, State of Idaho.

V.

That the number of directors of said corporation shall be not less than three, nor more than seven.

VI.

The President and Secretary-Treasurer of the corporation shall be employed to execute in behalf of the corporation all necessary applications for such permits as may be required under Federal, State, or local laws.

VII.

That the amount of the total authorized capital stock is \$ 25,000.00; of said stock the entire authorization shall be Common Stock, consisting of 250 shares of the par value of \$ 100.00 per share.

VIII.

The amount of capital stock of said corporation which has been actually subscribed is four (4) shares of Common Stock. The following are the names of the subscribers, their addresses, and the number in par value of shares subscribed for by each:

<u>NAME</u>	<u>SHARES</u>	<u>PAR VALUE</u>
Robert W. Henderson Arimo, Idaho	1	\$100.00
Winifred S. Henderson Arimo, Idaho	1	100.00
Robert S. Henderson Arimo, Idaho	1	100.00
Helen H. Henderson Arimo, Idaho	1	100.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
this 10th day of January, 1966.

<u>NAME</u>	<u>RESIDENCE</u>
<u>Robert W. Henderson</u>	<u>Arimo, Idaho</u>
<u>Helen H. Henderson</u>	<u>Arimo, Idaho</u>
<u>Robert S. Henderson</u>	<u>Arimo, Idaho</u>
<u>Winifred S. Henderson</u>	<u>Arimo, Idaho</u>

STATE OF IDAHO           )  
                                  : ss  
County of Bannock        )

On this 10th day of January, 1966, before me,  
the undersigned, a Notary Public in and for said County and State, per-  
sonally appeared ROBERT W. HENDERSON, WINIFRED S. HENDERSON, ROBERT S.  
HENDERSON, AND HELEN H. HENDERSON, 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.

Louis F. Racine, Jr.  
Louis F. Racine, Jr.  
Notary Public for Idaho  
Residing at: Pocatello, Idaho

(Seal)