



## 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

*RUBY RANCH INC.*

was filed in the office of the Secretary of State on the *23rd* day of *October* A.D., One Thousand Nine Hundred *seventy-five* and ~~will be~~ recorded on ~~Film~~ *microfilm* 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 *Hill City, Idaho* in the County of *Camas*

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 *23rd* day of *October*, A.D., 19 *75*

Pete T. Cenarrusa  
Secretary of State.

\_\_\_\_\_  
Corporation Clerk.

ENTERED

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CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Ruby Ranch Inc (Name of Corporation)  
an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does  
hereby appoint Lowell Ruby (Name of Registered Agent)  
of Hill City (city) Idaho as its  
(street address)

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of  
Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its  
President (or Vice-President) on this 29 day of June, 19 79.

Ruby Ranch Inc (Name of Corporation)  
By Leslie Ruby (President or Vice-President)  
President (Title)

STATE OF Idaho  
County of Camas } ss.

Subscribed and sworn to before me this 29 day of June, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my seal.

Edward V. Reagan  
Notary Public (Title)

ARTICLES OF INCORPORATION OF  
RUBY RANCH INC.

We, the undersigned, natural persons of full age and citizens of the United States, do hereby voluntarily associate ourselves for the purpose of forming a private corporation under the Laws of the State of Idaho.

ARTICLE I

The name of the proposed corporation is "RUBY RANCH INC."

ARTICLE II

The purposes of the corporation are as follows:

- (1) To conduct a general farming and ranching business.
- (2) To engage in any business whatsoever, either as principal or as agent, or both, which the corporation may determine convenient or proper in furtherance of any of the purposes hereinabove mentioned or otherwise; and to have and acquire all the powers authorized by the laws of the State of Idaho under which the corporation is formed, whether expressly set forth in this article or not, as such laws are now in effect or may at any time hereafter be amended or enacted.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The location and post office address of the registered office of the corporation in the State of Idaho is c/o Lowell Ruby, Hill City, Idaho 83337.

ARTICLE V

The total authorized number of shares is 10,000, each

of which has a par value of \$100.00, for a total aggregate value of \$1,000,000.00. These shares are all common stock of the corporation and shall be non-assessable.

#### ARTICLE VI

The name and post,office address of each of the incorporators and number of shares for which each subscribe are as follows:

Leslie T. Ruby Wendell, Idaho	One (1) Share
Blanche Ruby Wendell, Idaho	One (1) Share
Franklin Lowell Ruby Hill City, Idaho	One (1) Share
Verla Ruby Hill City, Idaho	One (1) Share
Kenneth Earle Ruby Boise, Idaho	One (1) Share
Mary Lou Ruby Boise, Idaho	One (1) Share

#### ARTICLE VII

The method and manner of holding directors' meetings and stockholders' meeting, the authority and duties of each of the officers of the corporation, and all other matters for management and control of the corporation shall be determined by the By-Laws of the Corporation and by the Laws of the State of Idaho.

#### ARTICLE VIII

These articles may be amended in any respect conformable to the Laws of the State of Idaho and by a vote of the required percentage of stockholders as required by the Laws of the State of Idaho in a meeting of stockholders called for that purpose as prescribed by law.

ARTICLE IX

The Board of Directors may repeal and amend the By-Laws of the Corporation and adopt new By-Laws.

IN WITNESS WHEREOF, These Articles of Incorporation have been accepted this 18th day of October, 1975.

Leslie T. Ruby  
Blanche Ruby  
Franklin Lowell Ruby  
Vera J. Ruby  
Samuel E. Ruby  
May Lou Ruby

STATE OF IDAHO

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: ss

County of Camas

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On this 18th day of October, in the year of our Lord Nineteen Hundred and Seventy-Five, before me, a Notary Public in and for the State of Idaho, personally appeared the above named persons, known to me to be the incorporators of the Corporation that executed this instrument, and acknowledged to me that such Corporation 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.

John W. Vain  
Notary Public for the State of Idaho  
Residence: Fairfield, Idaho  
My Commission Expires: Sept. 7, 1979