

**Department of State.**

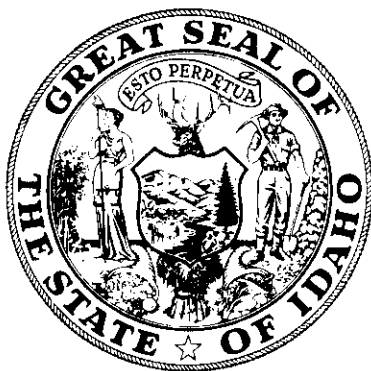
**CERTIFICATE OF AUTHORITY  
OF**

O. W. RANCHES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of O. W. RANCHES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to O. W. RANCHES, INC. to transact business in this State under the name O. W. RANCHES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated June 4, 19 82



*Pete T. Cenarrusa*  
SECRETARY OF STATE

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

# APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is O. W. Ranches, Inc.
2. \*The name which it shall use in Idaho is O. W. Ranches, Inc.
3. It is incorporated under the laws of Utah
4. The date of its incorporation is April 27, 1982 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 10095 South 1000 West, South Jordan, Utah 84065
6. The street address of its proposed registered office in Idaho is P.O. Box 35, Challis, ID 83226, and the name of its proposed registered agent in Idaho at that address is Bill Larsen
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To own and operate farms and ranches

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Eldred G. Wright</u>	<u>President</u>	<u>10095 So. 1000 West</u> <u>South Jordan, Utah 84065</u>
<u>Marquerite J. Wright</u>	<u>Sec/Treas</u>	<u>10095 So. 1000 West</u> <u>South Jordan, Utah</u>
<u>Kenneth O'Brien</u>	<u>Vice President</u>	<u>Coalville, Utah 84017</u>
<u>Nadine Wright O'Brien</u>	<u>Director</u>	<u>Coalville, Utah 84017</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>50,000</u>	<u>Common</u>	<u>\$1.00</u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,000	Common	\$1.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated May 28, 19 82.

By Eldred G. Wright

Its \_\_\_\_\_ President

and Marguerite J. Wright

Its \_\_\_\_\_ Secretary

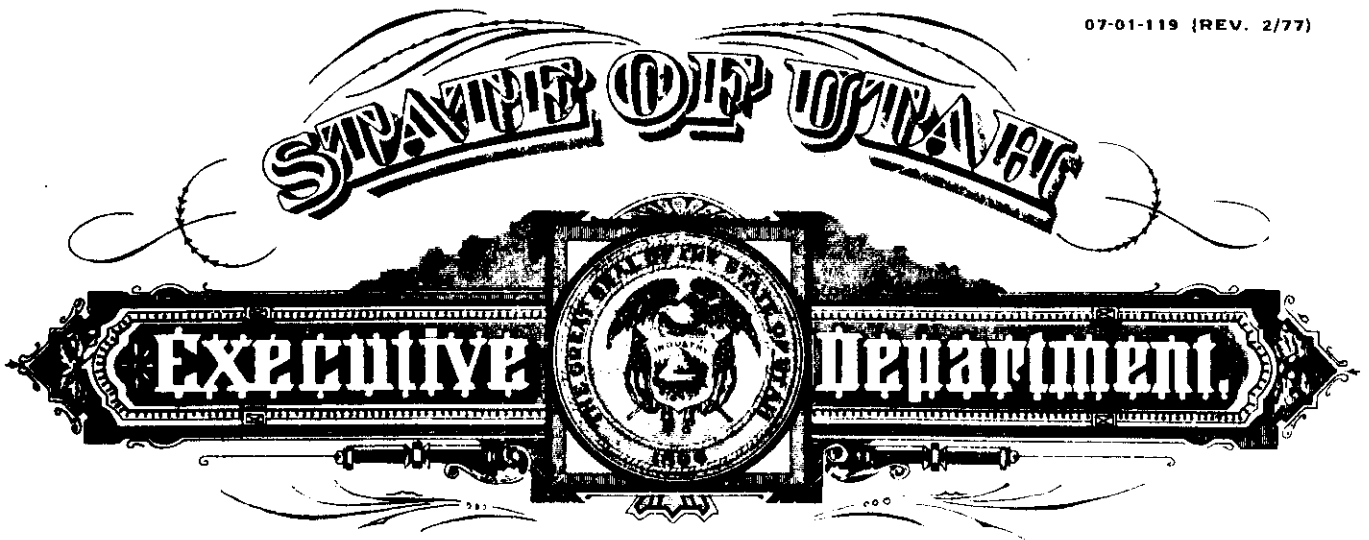
STATE OF Utah )  
COUNTY OF Salt Lake ) ss:

I, Gregory L. Seal, a notary public, do hereby certify that on this 28 day of May, 19 82, personally appeared before me Eldred G. Wright, who being by me first duly sworn, declared that he is the President of O.W. Ranch, Inc., a Utah Corporation,

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Gregory L. Seal  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



Office of Lt. Governor/Secretary of State

JUN 4 8 38 AM '82  
SECRETARY OF STATE

I, DAVID S. MONSON, LT. GOVERNOR/SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Incorporation of O. W.

RANCHES, INC. a Utah Corporation filed with this office on April 27, 1982.

AS APPEARS OF RECORD IN MY OFFICE.

File #097970

IN WITNESS WHEREOF, I have  
hereunto set my hand and affixed the  
Great Seal of the State of Utah at Salt  
Lake City, this 27th day of  
May A.D. 1982.

*David S. Monson*

LT. GOVERNOR/SECRETARY OF STATE

Filed in the Office of the Lieutenant Governor  
of the State of Utah on the 27th  
April A.D. 1982  
LESLIE S. MONSON  
Lieutenant Governor  
Fees 50.00

ARTICLES OF INCORPORATION  
OF

O. W. RANCHES, INC.

97970

We, the undersigned natural persons of the age of 21 years or more, acting as incorporators of a corporation under the Utah Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is O. W. RANCHES, INC.

SECOND: The date of its duration is perpetual.

THIRD: The purposes for which this corporation is organized are:

1. To own and operate farms and ranches.
2. To engage in any lawful business under the laws of the State of Utah.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 50,000 shares of common capital stock of the par value of \$1.00 per share.

FIFTH: The corporation will not commence business until consideration of a value of at least \$1,000.00 has been received for the issuance of shares.

SIXTH: Nothing herein contained shall limit or deny the Shareholders a pre-emptive right to acquire additional shares of the corporation.

SEVENTH: The name and address of the corporation's initial registered agent is:

Eldred G. Wright  
10095 South 1000 West  
South Jordan, Utah 84065

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is four (4) and the names and addresses of the persons who are to serve as the until the first annual meeting of the Shareholders or until their

successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
ELDRED G. WRIGHT	10095 South 1000 West Riverton, Utah 84065 South Jordan
MARGUERITE J. WRIGHT	10095 South 1000 West Riverton, Utah 84065 South Jordan
NADINE WRIGHT O'BRIEN	Coalville, Utah 84017
KENNETH O'BRIEN	Coalville, Utah 84017

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ELDRED G. WRIGHT	10095 South 1000 West Riverton, Utah 84065 South Jordan
MARGUERITE J. WRIGHT	10095 South 1000 West Riverton, Utah 84065 South Jordan
NADINE WRIGHT O'BRIEN	Coalville, Utah 84017
KENNETH O'BRIEN	Coalville, Utah 84017

TENTH: The Board of Directors of this corporation in the organization meeting shall adopt a plan pursuant to the provision of Section 1244 of the Internal Revenue Code of 1954.

DATED this 23<sup>rd</sup> day of April, 1982.

Eldred G. Wright  
ELDRED G. WRIGHT

Marguerite J. Wright  
MARGUERITE J. WRIGHT

Nadine Wright O'Brien  
NADINE WRIGHT O'BRIEN

Kenneth O'Brien  
KENNETH O'BRIEN

STATE OF UTAH )  
(ss.  
COUNTY OF SALT LAKE)

I, Bullie Bloomquist, a Notary Public, hereby  
certify that on the 23<sup>rd</sup> day of April, 1982,

personally appeared before me, ELDRED G. WRIGHT, MARGUERITE J. WRIGHT, NADINE WRIGHT O'BRIEN, and KENNETH O'BRIEN, who being first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23<sup>rd</sup> day of April, 19 82.

Doris Blomquist

NOTARY PUBLIC

Residing at: SALT LAKE CITY, UTAH

My Commission Expires:

3-10-82