

State of Idaho



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

HOWARD R. ADAMS AND SONS, INC.

was filed in the office of the Secretary of State on the **nineteenth** day of **February** A.D., One Thousand Nine Hundred **sixty-nine** and ~~will be~~ duly 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 **Oakley, Idaho** in the County of **Cassia**

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 **19th** day of **February**, A.D., **1969**

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
HOWARD R. ADAMS AND SONS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being all natural persons and of legal age, and all citizens of the United States and all residents and citizens of the State of Idaho, in order to form a corporation for the purposes hereinafter stated, pursuant to the statutes of the State of Idaho, do hereby certify as follows:

1.

That the name of the corporation is HOWARD R. ADAMS AND SONS, INC.

2.

The purposes for which said corporation is formed are as follows: to own, manage, operate, buy and sell real estate, to lease, purchase, buy and sell all kinds of livestock and to lease, buy, hold and sell such real and personal property as may be necessary to the perpetuation of said business and to do all things necessary in the general farming and livestock business.

3.

The corporation is to have a perpetual existence.

4.

The location and post office address of the registered office of said corporation is Oakley, Cassia County, Idaho.

NIELSON, NIELSON & NIELSON
ATTORNEYS AT LAW
P. O. Box 367
BURLEY, IDAHO 83318

5.

The capital stock of said corporation shall be Two Hundred Thousand Dollars (\$200,000.00) to be represented by 20,000 shares of stock to be in the denomination of Ten Dollars (\$10.00) each. All of said stock issued by said corporation shall be capital stock and shall be of the par value of Ten Dollars (\$10.00) per share and all of said stock shall be voting stock.

6.

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

<u>Name</u>	<u>Address</u>	<u>Number of shares Subscribed by each</u>
Howard R. Adams	Oakley, Idaho	50
LaVaun B. Adams	Oakley, Idaho	50
H. George Becker	Oakley, Idaho	50
H. Leon Adams	Oakley, Idaho	50
Dale B. Adams	Oakley, Idaho	25

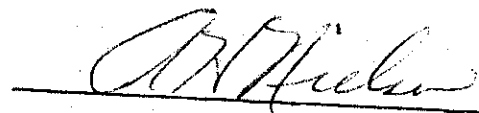
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14th day of February, 1969.

Howard R. Adams (SEAL)
LaVaun B. Adams (SEAL)
H. George Becker (SEAL)
H. Leon Adams (SEAL)
Dale B. Adams (SEAL)

STATE OF IDAHO)
 : ss.
County of Cassia)

On this 14th day of February, 1969, before me, A. H. Nielson, a Notary Public in and for said State, personally appeared Howard R. Adams, LaVaun B. Adams, H. George Becker, H. Leon Adams and Dale B. Adams, 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 affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Burley, Idaho

My Commission Expires:
February 20, 1970.

NIELSON, NIELSON & NIELSON
ATTORNEYS AT LAW
P. O. Box 367
BURLEY, IDAHO 83318