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State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

END RANCH, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: February 21, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By *George H. Hahn*

ARTICLES OF INCORPORATION **Feb 21 3 29 PM '92**
FOR
END RANCH, INC. **SECRETARY OF STATE**

The undersigned, acting as incorporator(s) of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

CORPORATE NAME

The name of the corporation is END RANCH, INC.

ARTICLE II.

CORPORATE DURATION

The period of its duration is perpetual.

ARTICLE III.

CORPORATE BUSINESS

The purpose for which this corporation is organized is to engage in farming, ranching, horse boarding and stabling business, and to transact any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV.

REGISTERED OFFICE

The location of the registered office of the corporation is 21433 Bent, Star, Idaho 83669.

ARTICLE V.

REGISTERED AGENT

The name and address of the corporations registered agent is Jean N. Urrusuno, 21433 Bent, Star, Idaho 83669.

ARTICLE VI.

STOCK

The aggregate number of shares which the corporation shall have authority to issue is five hundred (500); such shares shall be of one (1) class and shall have no par value, which stock shall not be issued until fully paid for and once so issued shall be non-assessable.

ARTICLE VII.

SHAREHOLDER PREEMPTIVE RIGHTS

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act. The option shall be for a ninety day period commencing on the date a share or shares shall be issued or offered for sale. An option to purchase shall be exercised by mailing notice in writing to that effect, to the Treasurer of the Corporation on stock which is issued or to the party desiring to sell or otherwise dispose of his shares at his address as set forth on the books of the corporation. The purchase price shall be the book value of such shares as of the end of the month prior to that in which the notice is given, such value to be determined by a Certified Public Accountant whose determination of book value shall be made according to accepted accounting principles.

ARTICLE VIII.

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified (unless they resign or are removed) are:

<u>NAME</u>	<u>ADDRESS</u>
Jean Urrusuno	21433 Bent, Star, Idaho 83669
Jess Urrusuno	21433 Bent, Star, Idaho 83669

ARTICLE IX.

INCORPORATOR(s)

The name and address of the incorporator(s) are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jean Urrusuno	21433 Bent, Star, Idaho 83669
Jess Urrusuno	21433 Bent, Star Idaho 83669

ARTICLE XI.

The power to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws is reserved to the shareholders.

IN WITNESS WHEREOF, For the purpose of forming this corporation under the statutes of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation this 21st day of February, 1992.


Jean Urrusuno


Jess Urrusuno

STATE OF IDAHO)
)ss
County of ADA)

On this 21st day of February, 1992, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JEAN URRUSUNO and JESS URRUSUNO, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that the executed the same. I further certify that each of said persons acknowledged that he/she was over the age of twenty-one (21) years, and each is a citizen of the United States of America.

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


Notary Public for Idaho

Residing at Boise, Idaho

Commission expires 10/2/97