



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

"SHINER RANCH, INC."

was filed in the office of the Secretary of State on **January 3**, 19 **78**

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 **Leadore** in the county of **Lemhi**.

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 **3rd** day of **January**, A.D., 19 **78**.

Pete T. Cenarrusa

Secretary of State

Corporation Clerk

ARTICLES OF INCORPORATION

OF

SHINER RANCH, INC.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, citizens of the United States of America, and residents of the State of Idaho, over the age of 21 years, do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby make, sign, acknowledge and file this Certificate for that purpose, as follows:

ARTICLE I.

The name of this corporation is and shall be "SHINER RANCH, INC."

ARTICLE II.

The existence of this corporation shall be perpetual.

ARTICLE III.

The principal business of this corporation is to be transacted at Leadore, Lemhi County, Idaho, hereby designated as its principal place of business and the location and post office address of its registered office in the State of Idaho.

ARTICLE IV.

The purposes for which said corporation is formed are:

1. To acquire farm and ranch properties and other real estate by purchase, lease, or otherwise, to improve and develop the same, and thereon to plant, sow, cultivate and harvest grains, hay, forage, vegetables, fruit, flowers, and all kinds of farm produce and products of the soil. To breed, raise, buy, pasture, prepare for market, exhibit, sell, and deal in livestock of all kinds. In general, to conduct a ranching, land, livestock, and farming business, and to do everything incidental or conducive to the full accomplishment of the foregoing objects.

to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes, or other obligations.

5. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor,

ARTICLE V.

The governing body of the corporation shall be a board of directors, and the number of directors on said board shall be that specified in the by-laws, subject to the provisions of Section 30-139, Idaho Code.

ARTICLE VI.

The board of directors of this corporation may meet and transact the business of this corporation either at the principal place of business designated herein or at such other place within or without the State of Idaho as may be designated by resolution of the board of directors.

ARTICLE VII.

The amount of the authorized capital stock of this corporation shall be four thousand (4,000) shares, all of which shall be without par value. All of the said capital stock of this corporation shall be non-assessable.

ARTICLE VIII.

The names and post office addresses of the incorporators are as follows:

<u>Name</u>	<u>Post Office</u>	<u>Number of Shares</u>
Charles D. Shiner	P. O. Box 25, Leadore, Idaho 83464	1
Beverly J. Shiner	P. O. Box 25, Leadore, Idaho 83464	1
J. Wilford Shiner	P. O. Box 25, Leadore, Idaho 83464	1

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23rd day of December, 1977.

Charles D. Shiner
Charles D. Shiner

Beverly J. Shiner
Beverly J. Shiner

J. Wilford Shiner
J. Wilford Shiner

STATE OF IDAHO)
) ss.
County of Lemhi)

On this 23rd day of December, 1977, before me, the undersigned, a Notary Public in and for said state, personally appeared CHARLES D. SHINER, BEVERLY J. SHINER and J. WILFORD SHINER, 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.

[Signature]
Notary Public for Idaho
Residing at Salmon, Idaho