



Department of State.

CERTIFICATE OF INCORPORATION

JAS. H. YOUNG,
I, ~~DEPARTMENT SECRETARY~~, 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

PICKETT RANCH & SHEEP COMPANY

was filed in the office of the Secretary of State on the **twenty-fourth** day
of **December** A.D. One Thousand Nine Hundred **Fifty-six** and
duly recorded on Film No. **97** 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

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

24th day of **December**

A.D., 1956 .

Secretary of State.

ARTICLES OF INCORPORATION
OF
PICKETT RANCH & SHEEP COMPANY

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being all natural persons, of full legal age and all citizens of the United States and all 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.

The name of the corporation is Pickett Ranch & Sheep Company;

2.

The purposes for which said corporation is formed are to carry on the operation of real estate; to buy and sell real estate; to develop real estate; to farm and manage real estate; to grow and market all kinds of farm produce; to raise, maintain, purchase, sell and market all kinds of livestock; to sell, lease and dispose of said land and livestock and generally to perform all acts which may be necessary for the objects and purposes for which said corporation is created and to adequately carry out said corporation ownership, farm management, farm produce and livestock operations.

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.

5.

The capital stock of said corporation shall be Seven Hundred Fifty Thousand and no/100 Dollars (\$750,000.00), to be represented by 750,000 shares of stock, to be of the denomination of One Dollar (\$1.00) each. All of said stock issued by said corporation shall be common capital stock thereof

and shall be of the par value of One Dollar (\$1.00) per share and shall be voting stock.

6.

The names and post office address 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>
Eugene Pickett	Oakley, Idaho	10,000
Herald Pickett	Oakley, Idaho	5,000
Ross Pickett	Oakley, Idaho	5,000
Floyd J. Pickett	Oakley, Idaho	5,000
Emnis Pickett	Oakley, Idaho	5,000

IN WITNESS WHEREOF, We have hereunto set our hands and seals
this 30th day of November, 1931.

Eugene Pickett (SEAL)

Herald Pickett (SEAL)

Floyd J. Pickett (SEAL)


Emnis Pickett (SEAL)

____ (SEAL)

STATE OF IDAHO)
 : ss.
County of Cassia)

On this 30th day of November, 1956, before me, A. H. Nielson, a Notary Public in and for said State, personally appeared EUGENE PICKETT, HERALD PICKET, ROSS PICKETT, FLOYD J. PICKETT and ENNIS PICKETT, 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 first above written.



Notary Public for the State of Idaho,
Residing at Burley, Idaho.

My commission expires:

February 20, 1958